

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 2, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR OCTOBER 2, 2007

Call to Order	3607
Invocation	3607
Journal of Proceedings	
September 6, 2007	3608
Communications Referred to Committee	3608
Recess/Reconvene	3608
Board of Commissioners of Cook County	
PRESIDENT	
President's Reappointment	3608
COMMISSIONERS	
Request to Rescind a Previously Approved Resolution	3610
Request to Amend a Previously Approved Resolution	3612
Request to Discharge Communication No. 288060 from the Committee on Law Enforcement	3615
Transfer of Funds	3618
Proposed Resolutions	3618
PRESIDENT'S STAFF	
Approval of Payment	3620
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
President's Office of Employment Training	3621
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	3624
CAPITAL PLANNING AND POLICY, OFFICE OF	
Change Orders	3631
COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF	
Proposed Contract Addendum	3634
CONTRACT COMPLIANCE, OFFICE OF	
Proposed Contract	3635
COUNTY CLERK, OFFICE OF THE	
Correction to a Previously Approved Court Order and Authorization to Approved as Amended	3635
Proposed Contracts	3636

TABLE OF CONTENTS FOR OCTOBER 2, 2007

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	3637
------------------------------	------

HEALTH SERVICES, BUREAU OF

Permission to Advertise.....	3637
Contract Addenda.....	3641
Approval of Payment	3643

HIGHWAY DEPARTMENT

Changes in Plans and Extra Work	3643
Resolutions:	
07-R-385 (Completion of Construction) Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road	3646
07-R-386 (Completion of Construction) Group 4-2005: Willow Road (Thomas Street) and Schoenbeck Road	3647

JUDGE, OFFICE OF THE CHIEF

Permission to Advertise.....	3648
Contract Addendum	3648

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Proposed Contract Addendum.....	3649
---------------------------------	------

OAK FOREST HOSPITAL OF COOK COUNTY

Permission to Advertise.....	3649
------------------------------	------

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	3650
----------------------------	------

PUBLIC HEALTH, DEPARTMENT OF

Grant Award Renewals	3652
Contract Renewal	3653

SHERIFF, OFFICE OF THE

Intergovernmental Agreements	3654
Purchase Order Addendum	3655

STATE'S ATTORNEY, OFFICE OF THE

Request to Rescind a Previously Approved Resolution	3656
Grant Award Renewals	3658
Pending Litigation	3660

STROGER HOSPITAL OF COOK COUNTY

Contract Addenda.....	3660
-----------------------	------

TABLE OF CONTENTS FOR OCTOBER 2, 2007

Bid Opening - September 27, 2007	3662
Contracts and Bonds	
Purchasing Agent	3664
Highway Department	3669
Reports of Committees	
Roads & Bridges - October 1, 2007	*
*Deferred to October 16, 2007 - No Report	
Roads & Bridges - October 2, 2007	3669
Zoning & Building - October 2, 2007	3671
07-O-55 (Zoning) An Ordinance Granting a Special Use for Unique Use located in Orland Township as authorized by the Cook County Zoning Ordinance	3673
Finance - October 1, 2007	3677
Finance - October 2, 2007	3680
07-O-56 An Amendment to the Cook County Code, Chapter 34 Finance, Section 34- 159 (Responsible Bidder Process for Construction Contracts)	3718
Finance (Bid Awards) - October 2, 2007	3728
Environmental Control - May 15, 2007	3732
07-O-57 The Cook County Energy Efficiency and Climate Change Mitigation Act	3740
Legislation, Intergovernmental & Veterans Relations - September 18, 2007	3742
07-R-387 Resolution supporting the H-1B and L-1B Visa Fraud and Abuse Prevention Act	3744
Legislation, Intergovernmental & Veterans Relations - October 2, 2007	3746
07-O-58 An Amendment to the Cook County Code, Chapter 26 Emergency Management and Services, Sections 26-31 through 26-43 (Emergency Management Agency Ordinance).....	3748
Ordinance (See also Zoning & Building Committee Report, Finance Committee Report of October 2, 2007, Environmental Control Committee Report and the Legislation, Intergovernmental & Veterans Relations Committee Report of October 2, 2007)	
07-O-59 Raffle Licensure Requirement.....	3754
Resolutions (See also Highway Department and the Legislation, Intergovernmental & Veterans Relations Committee Report of September 18, 2007)	
07-R-388 Congratulating the Elmwood Park High School Cheerleaders on their successful American Cancer Society Relay for Life Fundraiser	3759
07-R-389 Commemorating the 50th Anniversary of Our Lady of Hope Parish.....	3760
07-R-390 Commemorating the 100th Anniversary of the Des Plaines Public Library	3761

TABLE OF CONTENTS FOR OCTOBER 2, 2007

07-R-391	Congratulating the American Bosnian Association on five years of excellence and dedication to making their native homeland a better place to live	3762
07-R-392	Honoring Michael Casey, Engineer at the Cook County Warehouse, upon his retirement	3764
07-R-393	Resolution calling for the immediate ratification of the Governor's Amendatory Veto of HB 664 by the Illinois Legislature, so that the second installment of 2006 tax bills are issued without delay.....	3765
Executive Session	3767
Adjournment	3768

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, October 2, 2007

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Father Carl Morello, Pastor of St. Paul of the Cross Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(September 6, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, September 6, 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 289618). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 289342 through 289633 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENTS

Transmitting a Communication, dated September 25, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Grace L. Colbert to the Cook County Emergency Telephone System Board for a term to begin immediately and expire May 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved.

Commissioner Peraica moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion died for lack of a second.**

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried.**

Commissioner Peraica voted "no".

* * * * *

Transmitting a Communication, dated September 25, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ronald R. Liotti to the Plum Grove Woodlands Sanitary District for a term to begin immediately and expire May 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved.

Commissioner Peraica moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion died for lack of a second.**

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried.**

Commissioner Peraica voted "no".

* * * * *

Transmitting a Communication, dated September 25, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint William Little to the Cook County Emergency Telephone System Board for a term to begin immediately and expire May 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved.

Commissioner Peraica moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion died for lack of a second.**

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried.**

Commissioner Peraica voted “no”.

COMMISSIONERS

REQUEST TO RESCIND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated September 26, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

To: The Honorable John P. Daley
Chairman, Committee on Finance

The Honorable Peter N. Silvestri
Chairman, Litigation Subcommittee

Re: Edward J. Egan, et al., v. Board of Commissioners, et al., Case No. 2001-Misc. 4

As you are aware, the Special Prosecutor Verified Complaint for Declaratory Judgement and Injunctive Relief as well as the Emergency Verified Motion for Preliminary Injunction is scheduled to be heard on September 27, 2007 at 2:30 p.m. before presiding Judge Biebel in the criminal division of the circuit court of Cook County.

It is the strong recommendation of this office that the Board move to and vote to rescind Board Resolution 07-R-342 adopted by poll on August 3, 2007 and ratified on September 6, 2007. The discontinuation of the court ordered payments is not legally defensible and the court orders should be followed and paid as approved by the Litigation Subcommittee and the presiding Judge.

It is therefore respectfully requested that the Board Resolution 07-R-342 be rescinded by the Board of Commissioners at the earliest possible time.

Transmitting a Communication, dated September 26, 2007 from

PETER N. SILVESTRI and JOHN P. DALEY, County Commissioners

The above referenced letter from the Office of the State’s Attorney contains a recommendation to rescind a previously approved Resolution.

Commissioners Peter N. Silvestri and John P. Daley, based on the recommendation of the State's Attorney, now hereby enter a Motion to Rescind a Resolution to Suspend Payments to Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney, 07-R-342 (Communication No. 288058), approved by the Litigation Subcommittee at its meeting of July 24, 2007, which report was approved by poll on August 3, 2007, and ratified by the Board of Commissioners on September 6, 2007.

**07-R-342
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, MIKE QUIGLEY,

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,

JERRY BUTLER AND ANTHONY J. PERAICA

COUNTY COMMISSIONERS

**SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS
SPECIAL STATE'S ATTORNEY AND ROBERT D. BOYLE AS
CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY AND ALL
FUTURE INVESTIGATIVE SERVICES PERTAINING TO
COMMANDER JON BURGE AND MEN UNDER HIS COMMAND**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County approximately \$7 million dollars to date; and

WHEREAS, in July 2006 Egan and Boyle submitted their investigative Report to the Cook County Board of Commissioners and concluded that although their investigation justified seeking indictments that they were barred from doing so by the Illinois statute of limitations; and

WHEREAS, the Cook County Board of Commissioners is accountable to taxpayers for the expenditure of their funds and at the last County Board Meeting of June 5, 2007 the County was still making court ordered payouts to the Special Prosecutors; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

WHEREAS, on June 13, 2007 the Criminal Justice Committee of the Cook County Board of Commissioners held a public hearing to discuss issues raised regarding their report; and

WHEREAS, the Chairman of the Criminal Justice Committee requested the appearance of Special Prosecutors Egan and Boyle at the June 13, 2007 public hearing and in a letter dated June 11, 2007 Special Prosecutors Egan and Boyle declined to appear; and

WHEREAS, it is unnecessary and futile to continue to utilize taxpayer funds for a supplemental report which would not lend itself to additional substantial information for the purpose of remedying the wrongs done by Commander Burge and those working under his command.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners discontinue any future payments after July 10, 2007 to Special Prosecutors Egan and Boyle for any and all expenses incurred for the investigation of allegations of abuse by Commander Jon Burge and men under his command.

Note: This item also appears under the Office of the State's Attorney in this Journal of Proceedings, page 3656.

Commissioner Daley, seconded by Commissioner Butler, moved to rescind Resolution 07-R-342 which was previously approved by poll on August 3, 2007 and ratified on September 6, 2007. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO RESCIND
A PREVIOUSLY APPROVED RESOLUTION**

Yeas: Beavers, Daley, Gorman, Murphy, Schneider, Silvestri - 6.

Nays: Butler, Claypool, Collins, Maldonado, Moreno, Peraica, Quigley, Steele, Suffredin - 9.

Present: Sims - 1.

Absent: Goslin - 1.

The motion to rescind a previously approved resolution FAILED.

REQUEST TO AMEND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated September 25, 2007 from

WILLIAM M. BEAVERS, County Commissioner

Please place the following item on the agenda to be considered at the October 2, 2007 meeting of the Board of Commissioners of Cook County.

I am hereby requesting that Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" adopted on June 5, 2007 be amended as follows:

**07-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ROBERTO MALDONADO, JOSEPH MARIO MORENO AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY,
MIKE QUIGLEY AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
“FAIR AND EQUAL COUNTY FOR IMMIGRANTS”**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

WHEREAS, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring fair and equal access for all of its residents; and

WHEREAS, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

WHEREAS, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

WHEREAS, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

WHEREAS, as a matter of public safety, the protection of an individual's citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

WHEREAS, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted "Sanctuary Laws", prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

WHEREAS, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies or agents from inquiring or disclosing information about immigration status.

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution; and

BE IT FURTHER RESOLVED, that the Chief Administrative Officer shall prepare an analysis of the estimated fiscal impact to the Fiscal Year 2007 and 2008 Cook County Budgets as a result of passage and implementation of this resolution; and

BE IT FURTHER RESOLVED, that this Resolution be effective one hundred eighty (180) days after the receipt and filing of the fiscal impact analysis by the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

**REQUEST TO DISCHARGE COMMUNICATION NO. 288060
FROM THE COMMITTEE ON LAW ENFORCEMENT**

This item was deferred at the September 6, 2007 and September 18, 2007 Board Meetings:

Transmitting a Communication, dated August 29, 2007 from

ELIZABETH "LIZ DOODY GORMAN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) (Rules of Organization and Procedure), I hereby request that Communication No. 288060 - rescind previously approved Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" which was referred to the Committee on Law Enforcement on July 10, 2007 be discharged from committee and be immediately brought before the County Board for consideration.

288060

RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 07-R-240 ENTITLED "RESOLUTION DECLARING COOK COUNTY A "FAIR AND EQUAL COUNTY FOR IMMIGRANTS". Transmitting a Communication, dated June 29, 2007 from Elizabeth "Liz" Doody Gorman, County Commissioner.

requesting that Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" adopted on June 5, 2007 be rescinded.

The following is a synopsis of the Resolution.

**07-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ROBERTO MALDONADO, JOSEPH MARIO MORENO
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL,
JOAN PATRICIA MURPHY, MIKE QUIGLEY AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Commissioner Gorman, seconded by Commissioner Silvestri, moved to defer consideration of a request to discharge Communication No. 288060 from the Committee on Law Enforcement to the October 16, 2007 Board meeting. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated September 26, 2007 from

JOSEPH MARIO MORENO, County Commissioner

I hereby request to transfer \$6,000.00 from (018-350 Account) Office Supplies to (018-890 Account) the General and Contingent Expenses.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

REMOVAL OF THE COOK COUNTY STATE'S ATTORNEY'S OFFICE AS LEGAL COUNSEL FOR THE COOK COUNTY BOARD OF COMMISSIONERS ON ALL BURGE RELATED MATTERS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on or before April 24, 2002 the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County appointed two Special Prosecutors to investigate allegations of abuse by Commander Jon Burge and men under his command; and

WHEREAS, because Cook County State's Attorney Richard A. Devine's law firm represented Commander Jon Burge the Cook County State's Attorney's office was conflicted out from participating in any investigation pertaining to abuse by Burge and his men; and

WHEREAS, this Board's legal counsel is the Cook County State's Attorney's Office; and

WHEREAS, this Board is currently involved in legal proceedings pertaining to Commander Jon Burge.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County release the Cook County State's Attorney as our legal counsel on all matters pertaining to Command Jon Burge.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Litigation Subcommittee. (Comm. No. 289633). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

THE COOK COUNTY SALES TAX REVIEW AND ABATEMENT RESOLUTION

WHEREAS, Cook County is the 19th largest unit of government in the nation representing more than five million residents in 128 municipalities and 30 townships; and

WHEREAS, as mandated by State law, County government has principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, Cook County is the largest provider of indigent health care in the state and the third largest provider of such care in the nation, operates one of the largest unified courts systems in the world and operates the largest single site jail complex in the country; and

WHEREAS, the County and the Center for Tax and Budget Accountability have concluded that the County's revenues are not keeping pace with the County's statutory obligations and thus has created a structural deficit of which the County cannot simply cut its way out; and

WHEREAS, the Center for Tax and Budget Accountability has analyzed the County's expenditures and revenues and concluded that the County needs to generate more revenue to eliminate its structural deficit; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

WHEREAS, like other local governments, Cook County uses a mix of revenue sources to fund public services, including sales taxes, cigarette taxes, a variety of fees for specific services delivered, and a property tax levy which has been frozen for the last ten years; and

WHEREAS, the Cook County Board of Commissioners has not raised the County's property tax levy, the County largest source of revenue, in a decade which has effectively lost 23% of its value since 1997; and

WHEREAS, there are very few options for the County to generate the revenue necessary to eliminate its structural deficit and the Cook County Board of Commissioners does not want to make it difficult for homeowners to remain in their homes by increasing the County's property tax levy; and

WHEREAS, raising the County sales tax levy is not the most desirable option for increasing revenue, but may be necessary; and

WHEREAS, every quarter percent of the County's sales tax levy generates approximately \$100 million; and

WHEREAS, the County has searched for new sources of revenue and will continue to look to the federal and state governments for new major sources of revenues that do not put additional burdens on the County's taxpayers; and

WHEREAS, the County shall consider abating taxes if it finds new sources of revenue to help fix the County's structural deficit.

NOW, THEREFORE, BE IT RESOLVED, if the Cook County Board of Commissioners increases the County's sales tax levy, that the County continues to find new efficiencies to reduce County expenditures and continues to work with the federal and state governments to find new sources of revenue that do not burden the taxpayers and eliminates the structural deficit; and

BE IT FURTHER RESOLVED, if the Cook County Board of Commissioners does decide to increase the County's sales tax levy, that in the future, for every new recurring sources of revenue the County receives, equaling \$100 million, the County will abate the County portion of the sales tax by a quarter percent until the levy is reduced to its current level of three-quarters percent (0.75%).

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the October 16, 2007 Board meeting. **The motion carried unanimously.**

PRESIDENT'S STAFF

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 21, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judiciary Advisory Council and
Coordinator, Emergency Management Agency

requesting approval of payment in the amount of \$56,000.00 to Farber Bag and Supply Company, Peosta, Iowa, for the emergency purchase and delivery of 400,000 sand bags.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Reason: The Purchasing Agent, in a letter dated, August 30, 2007, advised the Board of Commissioners of this emergency purchase of sandbags made necessary by the uncontrolled flooding of major rivers and streams primarily in the northern suburban area of Cook County during the County's declared emergency of August 19 through 27. This purchase was performed in accordance with Sec. 34-156 Emergency Purchases as authorized under the County's new procurement code.

By the end of the event the Cook County Emergency Management Agency distributed approximately 300,000 sand bags. The remaining stock will be maintained in inventory for future rapid response.

Estimated Fiscal Impact: None. Grant funded amount: \$56,000.00. (695-333 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payment to Farber Bag and Supply Company be made. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting approval to renew Workforce Investment Act (WIA) Grants funds in the amount of \$14,041,100.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO). The funding period for use of the funds will be from July 1, 2007 through June 30, 2009.

The grant does not require an application process, the funding is automatically renewed.

The authorization to accept the previous grant was given on November 14, 2006 in the amount of \$12,543,185.00 by the Cook County Board of Commissioners. Supplemental funds in the amount of \$2,095,558.00 were received and accepted by the Cook County Board of Commissioners on March 20, 2007 for a revised allocation of \$14,638,743.00.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$14,041,100.00. Funding period: July 1, 2007 through June 30, 2009.

The Budget Department has reviewed this item and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

* * * * *

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to receive additional Workforce Investment Act Title I-D funds from the Illinois Department of Commerce and Economic Opportunity (DCEO) in the amount of \$640,650.00. These funds are being transferred to the Local Workforce Investment Areas from the Governor's 15% reserve funds in order to lessen the burden on the local delivery systems and further assist dislocated workers currently receiving services.

The authorization to accept this grant was given on November 14, 2006 in the amount of \$12,543,185.00 by the Cook County Board of Commissioners. Supplemental funds in the amount of \$2,095,558.00 were received and accepted by the Cook County Board of Commissioners on March 20, 2007 for an initial revised allocation of \$14,638,743.00.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Original Grant Award: \$12,543,185.00. Supplemental Funds: \$2,095,558.00. Additional Funds: \$640,650.00. Funding period: July 1, 2006 through June 30, 2008.

The Budget Department has reviewed this item and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to receive from the Illinois Department of Commerce and Economic Opportunity (DCEO) additional Workforce Investment Act Title I funds in the amount of \$270,766.00. These funds represent incentive funds resulting from overall successful performance of the President's Office of Employment Training (POET) under Program Year 2005 (July 1, 2005-June 30, 2006) of the Workforce Investment Act.

The authorization to accept the previous grant was given on May 17, 2005 in the amount of \$204,167.00 by the Cook County Board of Commissioners.

The State of Illinois has awarded incentive funds to POET consistently over the last six consecutive years as a result of the department exceeding planned performance goals.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$270,766.00. Funding period: May 1, 2007 through June 30 2008.

The Budget Department has reviewed this item and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting approval to receive from the Illinois Department of Commerce and Economic Opportunity (DCEO) a technical assistance grant in the amount of \$6,500.00. The funding period for use of the funds will be from July 1, 2007 through December 31, 2007.

The purpose of the grant is to cover expenses associated with agency and staff training concerning amendments to the State of Illinois and Department of Labor guidelines in administering our workforce development programs.

This is the inaugural funding of this grant, and it is not renewable.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$6,500.00. Funding period: July 1, 2007 through December 31, 2007.

The Budget Department has reviewed this item and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting approval to apply for a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) known as the High Speed Internet Access grant in the amount of \$50,000.00. The funding period for use of the funds will be July 1, 2007 through June 30, 2008.

The purpose of the grant is to cover expenses associated with the upgrade of the computer equipment in the President's Office of Employment Training (POET) and simultaneous participation in the Cook County Wide Area Network (WAN). POET qualifies for this grant as a result of offering this high speed Internet access service at our site locations visited by those seeking job training and assistance.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct bike trails at Paul Douglas and Crabtree Preserves at Roselle Road/Ela Road/Central Road, Hoffman Estates, Illinois in Barrington and Palatine Townships, County Board District #14.

Permit #:	061196
Requested Waived Fee Amount (100%):	\$19,960.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$19,960.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Stage 1 of the Centennial Bike Trail at the Centennial Trail, Will County Line, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	061197
Requested Waived Fee Amount (100%):	\$34,049.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$34,049.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Safari Lodge Restaurant at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071353
Requested Waived Fee Amount (100%):	\$1,389.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,389.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Discovery Center at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071354
Requested Waived Fee Amount (100%):	\$403.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$403.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the conservation barn at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071355
Requested Waived Fee Amount (100%):	\$268.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$268.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the roundhouse at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071356
Requested Waived Fee Amount (100%):	\$498.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$498.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the warehouse at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071358
Requested Waived Fee Amount (100%):	\$444.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$444.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Coast Enterprise at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071359
Requested Waived Fee Amount (100%):	\$565.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$565.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the carpentry and exhibits barn at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071363
Requested Waived Fee Amount (100%):	\$390.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$390.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Feathers and Scales at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071415
Requested Waived Fee Amount (100%):	\$673.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$673.50.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the commissary at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071416
Requested Waived Fee Amount (100%):	\$1,038.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,038.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Perching Bird House at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071417
Requested Waived Fee Amount (100%):	\$930.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$930.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Nyani Lodge Restaurant at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071419
Requested Waived Fee Amount (100%):	\$471.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$471.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a temporary tent at the east mall at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071577
Requested Waived Fee Amount (100%):	\$510.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for trail bridge repair at Bemis Woods Bridge, 3400 South Wolf Road, Western Springs, Illinois in Lyons Township, County Board District #17.

Permit #:	070903
Requested Waived Fee Amount (100%):	\$4,493.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,493.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

Transmitting a Communication, dated September 11, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1, which is a credit to the contract with Simpson Construction Company in the amount of \$7,441.19 for the Cook County Hawthorne Warehouse Infrastructure Renovation Phase 3A project. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Reason: This final contract amendment is composed of miscellaneous change orders and credits from the testing and hazardous material allowances provided for in the contract. This budget was approved by the Board of Commissioners on June 6, 2006.

Contract No. 06-53-463

Original Contract Sum:	\$1,540,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,540,000.00
Amount of this Modification:	<u>(7,441.19)</u>
Adjusted Contract Sum:	\$1,532,558.81

Estimated Reduction: (\$7,441.19). Bond Issue (20000 Account).

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3 in the amount of \$1,602.95 to the contract with Simpson Construction Company, Inc., Contractor for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the relocation and addition of signage at the 2nd floor elevator vestibule to accommodate the new suspended ceiling, and for a grease inceptor and trap.

Contract No. 06-53-420

Original Contract Sum:	\$1,802,000.00
Total Changes to-date:	<u>48,528.00</u>
Adjusted Contract to-date:	\$1,850,528.00
Amount of this Modification:	<u>1,602.95</u>
Adjusted Contract Sum:	\$1,852,130.95

Estimated Fiscal Impact: \$1,602.95. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

* * * * *

Transmitting a Communication, dated September 7, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 7 in the amount of \$44,641.66 to the contract with FHP Tectonics Corporation, Contractor for the County Building 7th floor MIS Service Center Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for work to install an automatic transfer switch to connect the existing 7th floor Uninterrupted Power Source (UPS) system to the new emergency generator in the Cook County Building.

Contract No. 05-53-401 Rebid

Original Contract Sum:	\$5,047,000.00
Total Changes to-date:	<u>219,570.55</u>
Adjusted Contract to-date:	\$5,266,570.55
Amount of this Modification:	<u>44,641.66</u>
Adjusted Contract Sum:	\$5,311,212.21

Estimated Fiscal Impact: \$44,641.66. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 11 in the amount of \$5,743.58 to the contract with F. H. Paschen/Nielsen, Inc., Contractor for the Criminal Courts Administration Building Plaza Deck and Drainage Systems project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for curb painting, the addition and replacement of shrubs and the installation of a cementitious cant strip at the precast angle to facilitate the installation of the waterproofing membrane.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Contract No. 03-53-700

Original Contract Sum:	\$5,394,000.00
Total Changes to-date:	<u>89,956.33</u>
Adjusted Contract to-date:	\$5,483,956.33
Amount of this Modification:	<u>5,743.58</u>
Adjusted Contract Sum:	\$5,489,699.91

Estimated Fiscal Impact: \$5,743.58. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 05-73-561 with Healthcare Alternative Services, Inc. (HAS), Chicago, Illinois, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center.

Reason: The Sheriff's Office is exercising a one-year extension option as per contract documents. Healthcare Alternative Systems, Inc. (HAS) has seven (7) staff serving the population of the Day Reporting Program. Most of the staff are Certified Alcohol and Drug Counselors who provide classroom-size counseling or cognitive instruction focused on substance abuse education and treatment, relapse prevention, drug dependency education, and cognitive-behavioral restructuring. HAS staff also provided limited individual counseling, case management, community referrals for ancillary services, and on-site drug testing. The expiration date of the current contract is January 8, 2008.

Estimated Fiscal Impact: \$597,938.00. Contract extension: January 9, 2008 through January 8, 2009. (236-298 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 289627). **The motion carried unanimously.**

OFFICE OF CONTRACT COMPLIANCE

PROPOSED CONTRACT

Transmitting a Communication, dated September 12, 2007 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

requesting authorization for the Purchasing Agent to enter into a contract with Colette Holt & Associates, Chicago, Illinois, to provide the Office of Contract Compliance with an Availability Study for the New Interim Construction Ordinance. The Availability Study is necessary to meet its constitutional responsibilities regarding the Minority and Women Business Enterprise Construction Program.

Reason: Colette Holt & Associates has provided Availability Studies on a national basis to many governmental agencies. She has participated as an expert witness in the successful defense of affirmative action contracting programs, and has worked extensively with Chicago agencies and the State of Illinois. This vendor was selected through the Request for Qualifications (RFQ) process.

Estimated Fiscal Impact: \$350,000.00. Contract period: October 15, 2007 through October 14, 2008. (490-260 Account). Requisition No. 70220430.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 289626). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**CORRECTION TO A PREVIOUSLY APPROVED COURT ORDER AND
AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 288725), which was previously approved on the Finance Agenda (Page 19) at the September 6, 2007 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with the attorney's name as Steven Silets when it should have been processed as Stuart Joshua Holt.

The amendment is indicated by the stricken and underscored language.

**COURT ORDER
JUVENILE CASES**

288725 ~~STEVEN SILETS~~ STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No. 288725 be approved, as amended. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for the tracking of relevant state legislative proposals and assistance in analyzing state and federal legislative proposals dealing with issues affecting the County Clerk's office. Services will include analysis and assistance in evaluating the impact of legislation on the Clerk's office, advising the office on implementation of new federal and state requirements in the areas of elections, vital records, ethics and campaign disclosure, and the property tax system. He will also serve as liaison to the Illinois State Board of Elections, the Illinois Association of County Clerks and Recorders, other governmental agencies, and community and civic groups.

Reason: A Request for Proposal (RFP) was issued and upon review of Mr. Kreloff's cost proposal, experience and qualifications it was determined that he is uniquely qualified to perform these duties.

Estimated Fiscal Impact: \$50,000.00 (2007 - \$25,000.00; and 2008 - \$25,000.00). Contract period: November 1, 2007 through November 30, 2008. (524-260 Account). Requisition No. 75240095.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 289624). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with MTM International, Verona, Wisconsin, to provide software license, hardware maintenance, and imaging services for the Kofax Imaging System and Fujitsu scanners.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Reason: MTM International was the vendor the County selected in 2005 to provide a technical solution to scan and automate voting history for the Clerk's Office. MTM International has installed and customized the scanning software to fit the needs of this office. This vendor provides services that cover software upgrade and maintenance, hardware maintenance and proprietary consumable products. The imaging services include a number of scannable clicks that vary based on voter turnout, which in turn stipulates the cost of the contract.

Estimated Fiscal Impact: \$35,050.00 (2007 - \$20,000.00; and 2008 - \$15,050.00). Contract period: November 1, 2007 through December 31, 2008. (524-441 Account). Requisition Nos. 75240088 and 85240005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 289625). **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to provide maintenance and repair service to certify fire suppression systems and equipment throughout county facilities.

Contract period: January 16, 2008 through January 15, 2011. (200-235 Account). Requisition No. 82000001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food products and supplies:

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
88970011 88980017	Prepared salads	01/04/08 through 01/03/09
88970013 88980016	Poultry products	01/04/08 through 01/03/09
88970012	Pre-made sandwiches	01/22/08 through 01/21/09
88970014 88980018	Meat products	03/01/08 through 02/28/09
88970016	Disposable dietary supplies compatible with the Dinex classic patient tray system	03/01/08 through 02/28/10
88970015 88980019	Seafood products	03/05/08 through 03/04/09
88970017	Consumable and disposable dietary supplies	03/07/08 through 03/06/10
88970018 88980020	Dairy products	03/23/08 through 03/22/09
88970020 88980021	Fresh bread, rolls and pastries	04/18/08 through 04/17/09
88970022 88980022	Ice cream	05/01/08 through 04/30/09
88970021 88980023	Grocery items, dry and canned goods	05/05/08 through 05/04/09
88970019	Flatware - diet kits	05/15/08 through 05/14/10
88970023 88980024	Frozen food	07/01/08 through 06/30/09
88970024 88980025	Milk products	08/30/08 through 08/29/09
88970025 88980026	Fruit juices	09/08/08 through 09/07/09
88970026 88980027	Fresh and processed produce	10/05/08 through 10/04/09

(897-310 and 898-310 Accounts).

Approval of these items would commit Fiscal Year 2008 and future year funds.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of all Bureau of Health Services Institution's Physical Plant maintenance and supplies for fiscal year 2008:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
897-235 and 898-235	Contractual maintenance services
240-330, 891-330, 897-330 and 898-330	Household, laundry cleaning supplies
891-333, 897-333 and 898-333	Institutional supplies
895-442 and 975-442	Maintenance and repair of medical, dental and laboratory
897-444 and 898-444	Operation, maintenance and repair of automotive equipment
895-445 and 975-445	Maintenance and repair of automotive equipment
897-449 and 898-449	Operation, maintenance and repair not otherwise classified
897-450 and 898-450	Maintenance and repair of plant equipment
895-461	Physical plant

Contract period: December 18, 2007 through December 17, 2009.

Approval of these items would commit Fiscal Year 2008 and future funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the following interpretation services for the Bureau of Health Services:

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>	<u>ACCOUNT NO.</u>
88910100	On-line, on-site and written language interpretation services for Provident Hospital of Cook County	12/18/07 through 12/17/09	891-260
88940007	On-line, on-site and written language interpretation services for the Ruth M. Rothstein Core Center	12/18/07 through 12/17/09	894-260
88970009	Sign language interpretation services for deaf and severely hearing challenged patients for Stroger Hospital of Cook County	12/18/07 through 12/17/09	897-260
88980050	Sign language interpretation services for deaf and severely hearing challenged patients for Oak Forest Hospital of Cook County	12/18/07 through 12/17/09	898-260
88970028	On-site and telephonic language interpretation services for Stroger Hospital of Cook County	03/20/08 through 11/30/09	897-268
88980051	On-site and telephonic language interpretation services for Oak Forest Hospital of Cook County	03/20/08 through 11/30/09	898-268

Approval of these items would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of air fluidized, air loss transport and heavy duty beds for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: December 18, 2007 through December 17, 2009. (240-637, 891-637, 897-637 and 898-637 Accounts). Requisition Nos. 82400007, 88910101, 88970027 and 88980028.

Approval of this item would commit Fiscal Year 2008 and future year funds.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telephone equipment supplies at Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: December 19, 2007 through December 18, 2009. (891-220, 897-220 and 898-220 Accounts). Requisition Nos. 88910007, 88970010 and 88980028.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$381,782.00 and extend for two (2) months, Contract No. 02-72-1271 with Laboratory Corporation of America, Elmhurst, Illinois, for specialized reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County and the Department of Public Health.

Board approved amount 03-18-03:	\$4,241,233.52
Previous increase approved 10-17-06:	1,690,000.00
Previous increase approved 04-18-07:	321,782.00
Previous increase approved 07-31-07:	448,782.00
This increase requested:	<u>381,782.00</u>
Adjusted amount:	\$7,083,579.52

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated bureau-wide contract for which bids were opened on July 19, 2007. The expiration date of the current contract was September 30, 2007.

Estimated Fiscal Impact: \$381,782.00 [\$50,000.00 - (240-278 Account); \$271,782.00 - (893-278 Account); and \$60,000.00 - (895-278 Account)]. Contract extension: October 1, 2007 through November 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$5,500,000.00, Contract No. 05-72-26 with Sav-Rx Chicago, Inc., Chicago, Illinois, for the pharmacy mail order refill prescription services for the Bureau of Health Services.

Board approved amount 12-14-04:	\$8,355,510.00
Previous increase approved 04-18-06:	11,000,000.00
This increase requested:	<u>5,500,000.00</u>
Adjusted amount:	\$24,855,510.00

Reason: This increase is necessary due to continued increase in the utilization of mail order prescriptions being filled each day. The mail order pharmacy is currently filling an average of 3500 prescriptions each day with an additional 1100 refills per day for Stroger Hospital of Cook County and Provident Hospital of Cook County and Fantus pharmacies. The filling of these additional refills is aiding in reducing the overtime at these facilities. The original contract amount was based on filling 1000 prescriptions per day. The mail service quickly increased to over 5000 prescriptions per day within the first year and hit highs of nearly 7000 prescriptions per day. The initial approved contract money was exhausted within the first 1 and 1/2 years of the contract. A contract increase was also approved by the Board on April 18, 2006 for \$11,000,000.00. The expiration date of the current contract is February 29, 2008.

A new Request for Proposal (RFP) is being prepared and will be issued due to the current contract expiration on February 29, 2008.

Estimated Fiscal Impact: \$5,500,000.00. (890-260 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 10, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting approval of payment in the amount of \$449,806.06 to McKesson Drug Pharmaceutical d/b/a McKesson Medication Management, LLC, San Francisco, California, for performance of the patient medication assistance services program.

Reason: The patient medication assistance services program began in mid-2002, and was conducted by McKesson Medication Management, LLC, provided these services pursuant to a subcontract with McKesson Corporation. This contract expired on November 30, 2006. This request is to pay outstanding invoices incurred within the contract period. The delay for processing these invoices was due to lengthy reconciliations and the negotiation of disputed items. A settlement has been negotiated with McKesson, which resulted in a credit of \$129,018.60 to the Bureau of Health Services.

Estimated Fiscal Impact: \$449,806.06 [\$267,304.61 - (891-361 Account); and \$182,501.45 - (897-361 Account)].

Commissioner Silvestri, seconded by Commissioner Silvestri, moved that the payment to McKesson Drug Pharmaceutical d/b/a McKesson Medication Management, LLC be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities	\$99,985.00 (Addition)

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with superpave polymerized level binder and surface courses extended to repair and overlay deteriorated asphalt beyond the project limits.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289629). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins, LaGrange and in the Forest Preserve District of Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-B7021-03-CH 67th Street at East Avenue	Adjustment of quantities	\$107,572.25 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more Class B patching required per existing pavement conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289630). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; and Arlington Heights Road to Lexington Drive	Adjustment of quantities	\$266,775.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantially more patching required per existing pavement conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289631). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Country Club Hills and Oak Forest, the Village of Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities and new item	\$138,616.25 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more hot mix asphalt surface course, polymerized leveling binder, grading/shaping ditches and erosion control blanket being required to complete the project.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

A new item was added for repair of Holbrook Road, by grinding and overlaying with binder and surface courses, which was requested by the Village of Flossmoor through the Cook County Highway Department Maintenance Bureau.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289632). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 4-2004:

79th Street,

Cook DuPage Road to Willow Springs Road;

German Church Road,

Cook DuPage Road to Willow Springs Road; and

Wolf Road,

87th Street to Joliet Road

in the Villages of Burr Ridge, Indian Head Park and Willow Springs in County Board District #17

Section: 04-B3919-02-RS

The contract price of this project was \$2,197,759.70 and final cost is \$1,864,050.22. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

07-R-385

RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the work, consisting of improvements along 79th Street and along German Church Road from Cook DuPage Road to Willow Springs Road and along Wolf Road from 87th Street to Joliet Road, together known as Group 4-2004 with Section: 04-B3919-02-RS, by variable depth removal of existing bituminous surfacing, resurfacing with leveling binder (machine method) as required, bituminous concrete binder course superpave (if specified) and bituminous concrete surface course superpave, pavement base repair with Class D Patches, installing 3 foot bituminous shoulders along 79th Street, narrow widening along Wolf Road at German Church Road, drainage additions and adjustments, replacement of loop detectors, bridge deck repair along German Church Road, striping, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 2, 2007

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 19, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 4-2005:

Willow Road (Thomas Street) and Schoenbeck Road

in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17

Section: 02-A7814-03-FP

The contract price of this project was \$1,733,334.74 and final cost is \$1,831,941.68. The increase was due to B.C. Nos. 1 through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**07-R-386
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvements to Willow Road (Thomas Street) between Arlington Heights Road and Rand Road and Schoenbeck Road between Camp McDonald and Anthony Road, together known as Group 4-2005 with Section: 02-A7814-03-FP, consisting of Willow Road by milling of the existing bituminous surface, base repair with Class D patches, resurfacing with bituminous leveling binder, surface course, modernizing traffic signal at Arlington Heights Road, installing and or repairing combination curb and gutter, concrete sidewalk removal and replacement, as required, parkway restoration with topsoil and sodding, narrow base widening and reconfiguration of existing through and parking lanes along with pavement striping and traffic control, drainage additions and adjustments, and consisting of Schoenbeck Road shoulder and ditch regarding, topsoil, sodding and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and conditions of aforesaid contract be, and hereby, is approved.

October 2, 2007

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water.

Contract period: April 11, 2008 through April 10, 2009. (310-350 Account). Requisition No. 83100001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 289623). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from October 1, 2007 through September 30, 2008, Contract No. 06-45-628 with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department.

Reason: McDermott Center provides substance abuse treatment and ancillary support services to female offenders who have been released from incarceration and sentenced to probation. Administered through the Court's Community-Based Transitional Services for Female Offenders Program, services include substance abuse and psychological counseling, a spectrum of health and life skills education, and transitional recovery home services. Approximately \$149,292.00 remains on this contract. The expiration date of the current contract was September 30, 2007.

Estimated Fiscal Impact: None. Contract extension: October 1, 2007 through September 30, 2008.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$967,000.00 and extend for four (4) months, Contract No. 05-41-594 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Board approved amount 06-20-06:	\$2,741,784.00
Previous increase approved 06-05-07:	725,000.00
This increase requested:	<u>967,000.00</u>
Adjusted amount:	\$4,433,784.00

Reason: The request is necessary to allow sufficient time to evaluate responses to the Request for Proposal (RFP) that was released and award of the new contract. The additional extension was needed due to the gathering of data for the RFP took longer than anticipated and the number of responses for the RFP was larger then expected. The expiration date of the current contract is September 30, 2007.

Estimated Fiscal Impact: \$967,000.00. Contract extension: October 1, 2007 through January 31, 2008. (012-441 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 289628). **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) Nellcor Puritan Bennett Model 840 ventilators with accessories.

One time purchase. (717/898-540 Account). Requisition No. 78980492.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 18, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The initial medical staff and mid-level provider appointments, medical staff and mid-level provider reappointments and other medical status changes without changes in privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL MEDICAL STAFF AND MID-LEVEL PROVIDER APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chance-Lawson, Sharee, M.D. Account #110; Grade K-5, Step 3; Budget #8930430; Position ID No. 0389303; Appointment effective August 26, 2007 subject to approval by the Cook County Board	Family Medicine	Affiliate
El, Katherine, PAC Account #110; Grade 22, Step 5; Budget #8910504; Position ID No. 9523277; Appointment effective October 2, 2007 subject to approval by the Cook County Board	Family Medicine	Physician Assistant Certified
Silva, Adelaida, PAC Account #110; Grade 22, Step 7; Budget #8910504; Position ID No. 9723278; Appointment effective October 2, 2007 subject to approval by the Cook County Board	Family Medicine	Physician Assistant Certified

MEDICAL STAFF AND MID-LEVEL PROVIDER REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Brannegan, Richard, M.D. Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521983; Reappointment effective December 17, 2007 through December 16, 2009	Medicine/Neurology	Affiliate
Carryon, Paul, M.D. Account #110; Grade K-12, Budget #8912044; Position ID No. 0289109; Reappointment effective October 17, 2007 through October 16, 2009	Medicine/Cardiology	Active

MEDICAL STAFF AND MID-LEVEL PROVIDER REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kates, Gayle, M.D. Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700072; Reappointment effective August 2, 2007 through August 1, 2009	Pediatrics	Active
Maliakkal, Anto, M.D. Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9518777; Reappointment effective October 17, 2007 through October 16, 2009	Medicine	Active
Marasigan, Ligaya, M.D. Account #110; Grade K-6, Step 5; Budget #8970264; Position ID No. 9523048; Reappointment effective October 4, 2007 through October 3, 2009	Obstetrics/Gynecology	Affiliate
Pierre-Louis, Serge, M.D. Account #110; Grade K-7, Step 5; Budget #8970168; Position ID No. 9521981; Reappointment effective September 8, 2007 through September 7, 2009	Medicine/Neurology	Affiliate
Singleton, Lafayette, M.D. Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521982; Reappointment effective October 18, 2007 through October 17, 2009	Medicine/Neurology	Active
Weinstein, Robert, M.D. Account #110; Grade K-12; Budget #8970176; Position ID No. 9522092; Reappointment effective October 19, 2007 through October 18, 2009	Medicine/Infectious Disease	Affiliate
Wong, Alton, M.D. Account #133; Grade ZZ; Budget #8970161; Position ID No. 9932553; Reappointment effective October 17, 2007 through October 16, 2009	Medicine-Hematology/Oncology	Consulting
Slattery, Susan, CNM Account #110; Grade FF, Step 12; Budget #8910503; Position ID No. 9718800; Reappointment effective January 20, 2007 through January 19, 2009	Obstetrics/Gynecology	Certified Nurse Midwife
Walton-Verner, Kimberly, M.D. Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700073; Reappointment effective October 17, 2007 through October 16, 2009	Pediatrics	Active
Watson, Clyniece, M.D. Account #110; Grade K-8, Step 5; Budget #8910505; Position ID No. 9518807; Reappointment effective August 1, 2007 through July 31, 2009	Pediatrics	Active

OTHER MEDICAL STAFF CHANGES WITHOUT CHANGES IN PRIVILEGES

Anupum, Anupum, M.D.
Consultant Physician; Account #133; Budget #8910500; Position ID No. 0289156

OTHER MEDICAL STAFF CHANGES WITHOUT CHANGES IN PRIVILEGES

Daniels, Alice, M.D.

From Grade K-7, Step 1 to Attending Physician 7; Account #110; Grade K-7, Step 3; Budget #8930418; Physician ID No. 0700071

Lorimer, Monica, M.D.

From Active to Voluntary

Menhennett, Steve, M.D.

From Grade K-6, Step 5 to Attending Physician Senior 8; Account #110; Grade K-8, Step 2; Budget #8930418; Position ID No. 0700070

Ovalle, Alfredo, M.D.

From Grade K-5, Step 5 to Attending Physician Senior 6; Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700050

Vasquez, Alicia, M.D.

From Grade K-6, Step 3 to Attending Physician Senior 6; Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700046

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 6, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,000.00 from the Illinois Department of Public Health (IDPH) to provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$56,000.00.

Estimated Fiscal Impact: None. Grant Award: \$56,000.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 6, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$72,500.00 from the Illinois Department of Public Health (IDPH) to continue the program to provide education and referral services to any family needing genetic services in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$63,500.00.

Estimated Fiscal Impact: None. Grant Award: \$72,500.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 04-41-862 with Aunt Martha's Youth Service Center, Inc., Chicago Heights, Illinois, to provide prenatal care and case management services to its client base of children and pregnant women who reside in south suburban Cook County and qualify for services under the Family Case Management grant program.

Reason: Aunt Martha's Youth Service Center, Inc. was approved by the grantor for use of pass-through funding. Aunt Martha's Youth Service Center, Inc. has provided prenatal and case management services for the clients in their caseload since 1993.

Estimated Fiscal Impact: None. Grant funded amount: \$122,850.00. Contract period: July 1, 2007 through June 30, 2008. (974-260 Account). Requisition No. 79747010.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated September 14, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

respectfully requesting authorization to enter into an intergovernmental agreement with Kankakee County, to provide boarding and lodging of up to seventy-five (75) male detainees from the Cook County Department of Corrections at a rate of \$60.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

Estimated Fiscal Impact: \$1,550,000.00. (FY 2007 - \$300,000.00; and FY 2008 - \$1,250,000.00). Contract period: October 2, 2007 through October 1, 2008. (239-231 Account). Requisition No. 72390117.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Budget Director of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 14, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

respectfully requesting authorization to enter into an intergovernmental agreement with Jefferson County, to provide boarding and lodging of up to fifty (50) male detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

In an effort to reduce the number of overflow inmates at the Cook County Department of Corrections, the Sheriff has negotiated this intergovernmental agreement. This agreement will further support the County's compliance with the Duran Consent Decree.

Estimated Fiscal Impact: \$920,000.00. (FY 2007 - \$170,000.00; and FY 2008 - \$750,000.00). Contract period: October 2, 2007 through October 1, 2008. (239-231 Account). Requisition No. 72390118.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Budget Director of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to increase by \$9,999.60 and extend from October 14, 2007 through ~~December 31, 2007~~ March 31, 2008, Purchase Order No. 157948 with Michael Laird, Chicago, Illinois, for instructional services at the Cook County Sheriff's Training Institute.

Purchase Order No. 157948 issued amount 06-29-07:	\$ 4,999.80
Increase requested:	<u>9,999.60</u>
Adjusted amount:	\$14,999.40

Reason: The original Purchase Order was intended to cover the cost for Mr. Laird to teach criminal law to one (1) metro police class. Due to high demand, the Sheriff's Training Institute will begin two (2) classes on October 28, 2007. The Sheriff's Training Institute is reimbursed by each municipality for Metro Training. This curriculum is mandated by the Illinois Law Enforcement Training and Standards Board. The expiration date of the current purchase order is October 13, 2007.

Estimated Fiscal Impact: \$9,999.60 (to be reimbursed by each municipality). Purchase order extension: October 14, 2007 through ~~December 31, 2007~~ March 31, 2008. (211-186 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Budget Director of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

REQUEST TO RESCIND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated September 26, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

To: The Honorable John P. Daley
Chairman, Committee on Finance

The Honorable Peter N. Silvestri
Chairman, Litigation Subcommittee

Re: Edward J. Egan, et al., v. Board of Commissioners, et al., Case No. 2001-Misc. 4

As you are aware, the Special Prosecutor Verified Complaint for Declaratory Judgement and Injunctive Relief as well as the Emergency Verified Motion for Preliminary Injunction is scheduled to be heard on September 27, 2007 at 2:30 p.m. before presiding Judge Biebel in the criminal division of the circuit court of Cook County.

It is the strong recommendation of this office that the Board move to and vote to rescind Board Resolution 07-R-342 adopted by poll on August 3, 2007 and ratified on September 6, 2007. The discontinuation of the court ordered payments is not legally defensible and the court orders should be followed and paid as approved by the Litigation Subcommittee and the presiding Judge.

It is therefore respectfully requested that the Board Resolution 07-R-342 be rescinded by the Board of Commissioners at the earliest possible time.

Transmitting a Communication, dated September 26, 2007 from

PETER N. SILVESTRI and JOHN P. DALEY, County Commissioners

The above referenced letter from the Office of the State's Attorney contains a recommendation to rescind a previously approved Resolution.

Commissioners Peter N. Silvestri and John P. Daley, based on the recommendation of the State's Attorney, now hereby enter a Motion to Rescind a Resolution to Suspend Payments to Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney, 07-R-342 (Communication No. 288058), approved by the Litigation Subcommittee at its meeting of July 24, 2007, which report was approved by poll on August 3, 2007, and ratified by the Board of Commissioners on September 6, 2007.

**07-R-342
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, MIKE QUIGLEY,

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,

JERRY BUTLER AND ANTHONY J. PERAICA

COUNTY COMMISSIONERS

**SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS
SPECIAL STATE'S ATTORNEY AND ROBERT D. BOYLE AS
CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY AND ALL
FUTURE INVESTIGATIVE SERVICES PERTAINING TO
COMMANDER JON BURGE AND MEN UNDER HIS COMMAND**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County approximately \$7 million dollars to date; and

WHEREAS, in July 2006 Egan and Boyle submitted their investigative Report to the Cook County Board of Commissioners and concluded that although their investigation justified seeking indictments that they were barred from doing so by the Illinois statute of limitations; and

WHEREAS, the Cook County Board of Commissioners is accountable to taxpayers for the expenditure of their funds and at the last County Board Meeting of June 5, 2007 the County was still making court ordered payouts to the Special Prosecutors; and

WHEREAS, on June 13, 2007 the Criminal Justice Committee of the Cook County Board of Commissioners held a public hearing to discuss issues raised regarding their report; and

WHEREAS, the Chairman of the Criminal Justice Committee requested the appearance of Special Prosecutors Egan and Boyle at the June 13, 2007 public hearing and in a letter dated June 11, 2007 Special Prosecutors Egan and Boyle declined to appear; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

WHEREAS, it is unnecessary and futile to continue to utilize taxpayer funds for a supplemental report which would not lend itself to additional substantial information for the purpose of remedying the wrongs done by Commander Burge and those working under his command.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners discontinue any future payments after July 10, 2007 to Special Prosecutors Egan and Boyle for any and all expenses incurred for the investigation of allegations of abuse by Commander Jon Burge and men under his command.

Approved and adopted by poll August 3, 2007 and ratified this 6th day of September 2007.

Note: This item also appears under the Commissioners Section in this Journal of Proceedings, page 3610.

Commissioner Daley, seconded by Commissioner Butler, moved to rescind Resolution 07-R-342 which was previously approved by poll on August 3, 2007 and ratified on September 6, 2007. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO RESCIND
A PREVIOUSLY APPROVED RESOLUTION**

Yeas: Beavers, Daley, Gorman, Murphy, Schneider, Silvestri - 6.

Nays: Butler, Claypool, Collins, Maldonado, Moreno, Peraica, Quigley, Steele, Suffredin - 9.

Present: Sims - 1.

Absent: Goslin - 1.

The motion to rescind a previously approved resolution FAILED.

GRANT AWARD RENEWALS

Transmitting a Communication, dated September 7, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$229,351.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Specialized Victim Assistance Services Program. This grant provides continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist and one (1) senior specialist who works in the Victim Witness Assistance Unit. This grant also provides a monthly support group for senior victims of crime.

This grant requires that the office match 1/3 of the grant award. The match commitment for this program is a cash match that supports the salary of one (1) of the victim specialists, the majority of the fringe benefits for all six (6) grant-funded victim specialists and the senior support group facilitator payments.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on December 6, 2006 by the Cook County Board of Commissioners in the amount of \$220,530.00 with a cash match of \$134,082.00.

Estimated Fiscal Impact: \$135,985.00 (Required Match: \$76,450.00; and Over Match: \$59,535.00). Grant Award: \$229,351.00. Funding period: October 1, 2007 through September 30, 2008. (250-818 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 7, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,174,104.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued and combined funding for the Complex Drug Prosecutions Initiative as well as the West Suburban Expansion Program. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This program funds the salaries of ten (10) assistant state's attorneys and four (4) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant-funded personnel fringe benefits and the independent audit.

This grant does not require an application process; the funding was automatically renewed.

The authorization to accept the previous grant was given on January 9, 2007 by the Cook County Board of Commissioners in the amount of \$1,207,856.00 with a cash match of \$403,702.00.

Estimated Fiscal Impact: \$465,051.00 (Required Match: \$391,368.00 and Over Match: \$73,683.00) (250-818 Account). Grant Award: \$1,174,104.00. Funding period: October 1, 2007 through September 30, 2008.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 14, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Keiftro Mickle v. Cook County Sheriff's Merit Board, Case No. 2007-CF-0278 (Comm. No. 289619).
2. George Jenkins, Pro Se, and all other similarly situated persons v. Tom Dart, Sheriff of Cook County, Illinois, in his official and individual capacity. Also other unnamed and unknown employees for the Defendants, Case No. 07-CH-20096 (Comm. No. 289620).
3. Diane Moore v. Cook County, Case No. 06-L-11285 (Comm. No. 289621).
4. Dimitrious Thomas v. Krauskopf, et al., Case No. 07-C-0337 (Comm. No. 289622).

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$34,000.00 and extend for six (6) months, Contract No. 04-42-358 with Trinity Biotech, Berkeley Heights, New Jersey, for the purchase of reagents and supplies for a vendor provided Nexgen Four Microplate analyzer system with trade-in of existing Labotech™ microplate analyzer manufactured by Adaltis U.S., Inc. for the Department of Pathology.

Board approved amount 01-06-04:	\$283,635.00
Increase requested:	<u>34,000.00</u>
Adjusted amount:	\$317,635.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Reason: This request is necessary to maintain testing of patient samples during the reorganization of the current laboratory services into a bureau-wide consolidated laboratory. The expiration date of the current contract was May 31, 2007.

Estimated Fiscal Impact: \$34,000.00. Contract extension: June 1, 2007 through December 31, 2007. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$82,800.00 and extend for three (3) months, Contract No. 04-72-384 Rebid with O'Hare Van Lines and Record Retention Center, Chicago, Illinois, for off-site storage services for the Department of Medical Records.

Board approved amount 07-06-04:	\$599,994.00
Previous increase approved 07-10-07:	82,800.00
This increase requested:	<u>82,800.00</u>
Adjusted amount:	\$765,594.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new consolidated bureau-wide contract for which bids are scheduled to be opened on October 11, 2007. The expiration date of the current contract is October 6, 2007.

Estimated Fiscal Impact: \$82,800.00. Contract extension: October 7, 2007 through January 6, 2008. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

BID OPENING

September 27, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under our supervision on Thursday, September 27, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER and MIKE QUIGLEY, County Commissioners

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-704 Rebid	Cupola Decon multi-personnel rapid decontamination shelters and pumps	Department of Public Health
07-15-167H	Critical care supplies, electrodes and monitor kits	Bureau of Health Services
07-83-312 Rebid	Hardware supplies	Department of Facilities Management
07-85-316	Glass supplies	Department of Facilities Management
07-84-322	Rental of hybrid sport utility vehicles including full service maintenance, collision damage waiver, liability coverage and unlimited mileage	Sheriff's Court Services Division
07-85-335	X-ray folders, file jackets and inserts	Provident Hospital of Cook County
07-85-371	Grease trap pumping and water jetting of sewer lines	Department of Facilities Management
07-84-374 Rebid	Food service for impaneled jurors, presiding judges, assigned court clerks and Sheriff's Deputies at the Richard J. Daley Center and the Domestic Violence Courthouse	Circuit Court of Cook County, Office of the Chief Judge

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-84-390	Food service for jurors and judges at the Criminal Courts Building	Circuit Court of Cook County, Office of the Chief Judge
07-45-413	Automobile maintenance and repair - Zone 6 (North: southside of 79th Street; East: Cook County border limits; South: Northside of 127th Street; and West: eastside of Cicero Avenue)	Sheriff's Office
07-53-416	Maintenance and repair of closed circuit security video system	Provident Hospital of Cook County
07-72-417	Mobile digital fluoroscopy system with trade-in	Provident Hospital of Cook County
07-73-419	Automobile maintenance and repair - Zone 4 (North: southside of the Eisenhower Expressway; East: east Cook County border limits; South: northside of 79th Street; and West: eastside of Cicero Avenue)	Sheriff's Office
07-73-420	Automobile maintenance and repair - Zone 5 (North: southside of 79th Street; South: northside of 127th Street; West: west Cook County border limits; and East: westside of Cicero Avenue)	Sheriff's Office
07-83-421	Automobile maintenance and repair - Zone 1 (North: northside of Cook County border limits; East: east Cook County border limits; South: northside of Addison Street; and West: west Cook County border limits)	Sheriff's Office
07-83-422	Automobile maintenance and repair - Zone 2 (North: southside of Addison Street; South: northside of Eisenhower Expressway; West: Cook County border limits; and East: Cook County border limits)	Sheriff's Office

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-83-423	Automobile maintenance and repair - Zone 3 (North: southside of Eisenhower Expressway; South: northside of 79th Street; West: west Cook County border limits; and East: westside of Cicero Avenue	Sheriff's Office
07-84-427	Chevrolet Impala full size police pursuit sedans	State's Attorney's Office
07-15-601H	Autoclave bags and tapes	Bureau of Health Services
07-15-602H	Laboratory supplies and vacutainers	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over Des Plaines River	07-W3726-02-RS 07-W8225-04-BR

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 2, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Barnes & Thornburg, LLP
Agreement
Contract No. 07-41-388**

For Lobbying Services, for the Office of the President of the Cook County Board of Commissioners, for the contract sum of \$110,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 2/6/07.

Commissioner Peraica voted "no" on the above item.

**Graphic Purchasing Solutions, LLC
Agreement
Contract No. 07-41-399**

For Printing of Various Posters for the two (2) Elections to be held in 2008, for the County Clerk's Office, Election Division, for the contract sum of \$42,000.00, as authorized by the Board of Commissioners 7/10/07.

**Graphic Purchasing Solutions, LLC
Agreement
Contract No. 07-41-400**

For Printing of Various Envelopes for the two (2) Elections to be held in 2008, for the County Clerk's Office, Election Division, for the contract sum of \$114,000.00, as authorized by the Board of Commissioners 7/10/07.

**J.J. Collins Sons, Inc.
Agreement
Contract No. 07-41-398**

For Printing of Ballot Related Forms for the two (2) Elections to be held in 2008, for the County Clerk's Office, Election Division, for the contract sum of \$99,950.00, as authorized by the Board of Commissioners 7/10/07.

**Kinetic Concepts USA, Inc. (KCI)
Agreement
Contract No. 07-42-100**

For Consumable Supplies for the Vendor Provided Wound Vacuum Assisted Closure (V.A.C.[®]) Specialized Therapy System, for the Bureau of Health Services, for the contract sum of \$884,660.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/2/06.

**System Innovators, Inc.
Agreement
Contract No. 07-45-404**

For Maintenance of Revenue Collector Software, for the Clerk of the Circuit Court, for the contract sum of \$44,625.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/07.

**T.A.S.C., Inc.
(Treatment Alternatives for Safe Communities)
Agreement
Contract No. 07-41-457**

For a Drug Abuse Program, for the State's Attorney's Office, for the contract sum of \$702,034.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/07.

Advantage Microfilm Services, Inc.
Contract
Contract No. 07-84-320

For Maintenance of Miscellaneous Kodak and Canon Micrographic Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$64,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

Alliance Health Services, Inc.
Contract
Contract No. 07-73-216 Rebid

For Maintenance and Repair of Steam Sterilizers and Warmer Units, as required for use by Provident Hospital of Cook County, for the contract sum of \$494,994.60. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 9/18/07.

Allied Waste Transportation, Inc.
Contract
Contract No. 07-53-288

For Scavenger Services, as required for use by the Department of Corrections, Sheriff's Custodial Department and the Juvenile Temporary Detention Center, for the contract sum of \$2,183,049.28. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

Anchor Mechanical, Inc.
Contract
Contract No. 07-53-327

For Service of Pneumatically Controlled HVAC Systems, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$210,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

Automotive Tech Center
Contract
Contract No. 07-72-372

For Automotive Maintenance and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$132,800.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

Chicago United Industries, Ltd.
Contract
Contract No. 07-83-314

For Filters, as required for use by the Department of Facilities Management, for the contract sum of \$655,451.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

Commissioner Moreno voted "present" on the above item.

Commissioners Quigley and Suffredin voted "no" on the above item.

**Cristina Foods, Inc.
Contract
Contract No. 07-55-325**

For Fresh and Processed Produce, as required for use by Bureau of Health Services, for the contract sum of \$214,026.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

Commissioner Moreno voted "present" on the above item.

**Martin Implement Sales, Inc.
Contract
Contract No. 06-72-780 Rebid**

For Rotary Mower Decks, as required for use by the Highway Department, for the contract sum of \$91,700.00. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

**McMahon Food Corporation
Contract
Contract No. 07-55-324**

For Fresh Fruit Juices, as required for use by the Bureau of Health Services, for the contract sum of \$242,729.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

Commissioner Moreno voted "present" on the above item.

**Medical Applications Specialists, Inc.
Contract
Contract No. 07-73-368**

For Nuclear Medicine Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$494,960.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-73-179 Rebid**

For Serology Laboratory Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$42,235.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-85-250**

For Paint Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$56,432.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

**Quintana Multilingual Solutions International, Inc.
Contract
Contract No. 07-83-290 Rebid**

For Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$218,929.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

Commissioner Moreno voted "present" on the above item.

**Rae Products and Chemicals Corporation
Contract
Contract No. 07-84-315**

For Plumbing Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$244,912.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/16/07. Date of Bid Opening 8/9/07. Date of Board Award 9/18/07.

**Ray O'Herron Company of Oakbrook Terrace, Inc.
Contract
Contract No. 06-84-636 Rebid/Revised**

For Badges and Hat Shields, as required for use by the Sheriff's Court Services Division and the Department of Corrections, for the contract sum of \$139,961.06. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/18/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted "present" on Contract No. 07-83-314 with Chicago United Industries, Ltd.; Contract No. 07-55-325 with Cristina Foods, Inc.; Contract No. 07-55-324 with McMahon Food Corporation; and Contract No. 07-83-290 Rebid with Quintana Multilingual Solutions International, Inc.

Commissioner Peraica voted "no" on Contract No. 07-41-388 with Barnes & Thornburg, LLP.

Commissioner Quigley voted "no" on Contract No. 07-83-314 with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 07-83-314 with Chicago United Industries, Ltd.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated September 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Electrical and Mechanical Item Maintenance Various locations	08-8EMIM-03-GM	Mead Electric Company, Inc.

Total Contract Amount: \$1,971,556.00. Date Advertised: July 25, 2007. Date of Bid Opening: August 9, 2007. Date of Board Award: September 6, 2007.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

October 2, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Maldonado, Murphy, Peraica, Quigley, Schneider, Steele and Suffredin (13)

Absent: Commissioners Collins, Goslin, Silvestri and Sims (4)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289295 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B4623-01-FP. 107th Street, 88th Avenue to Roberts Road in the City of Palos Hills, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$11,022.00 (Deduction).
- 289296 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-04624-05-BR. Central Avenue Bridge over the Sanitary and Ship Canal in the Town of Cicero, the Village of Stickney and in unincorporated Cook County in County Board District #16. Adjustment of quantities and new items. \$1,272.47 (Deduction).
- 289297 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and in unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$128,660.06 (Addition).
- 289298 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Adjustment of quantities and new items. \$350.40 (Deduction).
- 289299 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W2222-01-FP. Wolf Road, Plainfield Road to 55th Street in the Villages of Indian Head Park and Western Springs and in unincorporated Cook County in County Board Districts #16 and 17. Adjustment of quantities and new items. \$51,754.41 (Addition).
- 289300 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5222-02-RS. 135th Street, 96th Avenue to Harlem Avenue in the Villages of Orland Park and Palos Heights, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$123,614.43 (Deduction).
- 289301 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W3444-01-FP. Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River in the Villages of Northbrook and Northfield and in unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$52,755.17 (Deduction).
- 289302 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$67,482.70 (Addition).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289303 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B3919-02-RS. Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road in the Villages of Burr Ridge, Indian Head Park and Willow Springs in County Board District #17. Final adjustment of quantities. \$69,266.88 (Deduction).
- 289304 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estate in County Board District #15. Adjustment of quantities. \$106,741.67 (Deduction).
- 289305 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-B8336-03-FP. Michigan City Road, 154th Street to the Indiana State Line in Calumet City in County Board District #4. Final adjustment of quantities. \$115,500.00 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work contained in Communication Nos. 289295, 289296, 289297, 289298, 289299, 289300, 289301, 289302, 289303, 289304 and 289305. The motion carried unanimously.

Commissioner Beavers moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

October 2, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Goslin (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

278213 DOCKET #8059 – HELEN LAS, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 5 feet; and increase the floor area ratio from .40 to .50 for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 72nd Place, approximately 152 feet east of Nottingham Avenue in Stickney Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

279586 GARDEN HOMES SANITARY DISTRICT, Owner, 3701 West 116th Street, Garden Homes, Illinois 60803, Application (No. SU-06-08; Z06120). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a new 145 foot elevated water storage tank and pump house (on east parcel) and three (3) single family residences (on west parcel) in Section 23 of Worth Township. Property consist of approximately 1.58 acres located on the west side of Central Park Avenue, approximately 118 feet south of 118th Street in Worth Township. Intended use: A new elevated water storage tank and pump house and three (3) future Single Family Residences. Recommendation: That the application be granted a one year extension of time. The ZBA also recommends that the fees be waived.

281322 DOCKET #8123 – F. & P. Andreou, Owners Application: Variation to reduce lot width from 150 feet to 120 feet (existing); reduce lot area from 40,000 square feet to 25,920 square feet (existing); and reduce front yard setback from 40 feet to 37 feet for proposed additions in the R-4 (SU) Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the north side of Timberlane Drive, approximately 919 feet west of Sanders Road in Northfield Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

281747 DOCKET #8147 – M. NERI, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

285936 ALBERT & KIMBERLY BEAUDREAU, Owners, 14251 131st Street, Lemont, Illinois 60439. Application (No. SU-07-04; Z07037). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-1 Restricted Business District to utilize existing main building on the premises as a law office for a sole practitioner attorney in Section 18 of Orland Township. Property consists of 0.37 of an acre located at the northeast corner of 159th Street and 113th Court in Orland Township. Intended use: To utilize the existing main building on the premises as a law office for a sole practitioner attorney. Recommendation: That the application be granted.

Commissioner Peraica, seconded by Vice Chairman Murphy, moved to concur with the recommendations of the Zoning Board of Appeals regarding Communication Nos. 278213, 279586, 281322, 281747 and 285936, as amended. The motion carried unanimously.

07-O-55

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ORLAND TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Orland Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-1 Restricted Business District to use and continue to use and improve said property for a professional law office in existing building; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8273 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a professional law office in existing building in the C-1 Restricted Business District be granted.

LEGAL DESCRIPTION

Lot 116 in Frank Delugach's Wooded Estates, being a Subdivision of the North 1/2 of the East 1/2 of the Southwest 1/4; the North 1/2 of the Southeast 1/4; the Southeast 1/4 of the Southeast 1/4; the East 1/2 of the East 1/2 of the Southwest 1/4 of the Southeast 1/4; all in Section 18, Township 36 North, Range 12, East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.37 acre, located at the Northeast corner of 159th St. & 113th Court in Orland Township.

Section 2: That the Special Use for Unique Use located in the C-1 Restricted Business District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

289608 PALOS BANK AND TRUST COMPANY, TRUST #1-4912, Owner, 12600 South Harlem Avenue, Palos Heights, Illinois 60463, Application (No. MA-07-07; Z07135). Submitted by Bernard Kay, 12730 Cal Sag Road, Crestwood, Illinois 60445. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for an existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the east side of Monitor Avenue, approximately 795 feet South of 127th Street in Worth Township. Intended use: Single family home.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289609 DENNIS & LYNN HARVEY, Owners, 12900 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-07-06; Z07134). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for an existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.65 of an acre located on the southwest side of Monitor Avenue and 129th Street. Intended use: For a residence.

Commissioner Murphy, seconded by Commissioner Beavers, moved to refer the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 289610 DOCKET #8331 – W. BUDZ, Owner, Application (No. V-07-100): Variation to reduce front yard setback from 40 feet to 30 feet; and reduce left side yard setback from 15 feet to 5 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the northwest corner of 85th Avenue and Hillcrest Drive in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 289611 DOCKET #8340 – M. WILSON, Owner, Application (No. V-07-109): Variation to reduce lot width from 150 feet to 100 feet (existing) for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the south side of Flossmoor Road, approximately 400 feet west of Central Park Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16587

- 289612 DOCKET #8341 – J. IVY, Owner, Application (No. V-07-110): Variation to reduce lot area from 40,000 square feet to 21,778 square feet (existing); reduce lot width from 150 feet to 50 feet (existing); and reduce right side yard setback from 15 feet to 10 feet for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the north side of Orchard Lane, approximately 417 feet west of Keystone Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16585

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

289613 DOCKET #8344 – A. DIBIASE, JR., Owner, Application (No. V-07-113): Variation to reduce lot width from 100 feet to 84 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.53 of an acre, located on the north side of 59th Street, approximately 348 feet east of Willow Springs Road in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289614 DOCKET #8345 – J. IRMEN, Owner, Application (No. V-07-114): Variation to reduce rear yard setback from 10 feet to 0.75 feet for a detached garage (existing new) in the I-1 Restricted Industrial District. The subject property consists of approximately 0.56 of an acre, located on the west side of Nordic Road, approximately 550 feet south of Algonquin Road in Elk Grove Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289615 DOCKET #8346 – S. & C. IOCCO, Owners, Application (No. V-07-115): Variation to reduce right side yard setback from 10 feet to 5 feet (existing); and reduce rear yard setback from 5 feet to 3 feet (existing) for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of Landen Drive, approximately 462 feet north of Fullerton Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289616 DOCKET #8347 – R. TORZSA, Owner, Application (No. V-07-116): Variation to reduce left side yard setback from 15 feet to 9 feet 8 inches (existing) for a proposed sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of Linnea Lane, approximately 150 feet east of Oak Lane in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

289617 DOCKET #8348 – D. TATCH, Owner, Application (No. V-07-117): Variation to reduce rear yard setback from 50 feet to 40 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the north side of Beechnut Road, approximately 61 feet west of Cottonwood Road in Northfield Township, County Board District #13. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Gorman, seconded by Commissioner Steele, moved to concur with the recommendations of the Zoning Board of Appeals with regards to Communication Nos. 289610, 289611, 289612, 289613, 289614, 289615, 289616 and 289617. The motion carried unanimously.

Commissioner Beavers moved to adjourn. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON FINANCE

October 1, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, October 1, 2007 at the hour of 10:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

289337 MORATORIUM ON RAISING OR IMPOSING ANY NEW TAXES FOR THE 2008 FISCAL YEAR BUDGET (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, residents of Cook County are already overburdened by high taxes at the federal, state, county and municipal levels; and

WHEREAS, Cook County government continues to waste taxpayers money on patronage employees, many of whom do little or no work; and

WHEREAS, Cook County government wastes taxpayers money on contracts to politically connected firms which often do poor or incomplete work; and

WHEREAS, the Bureau of Health Services has added to the County budget problems by amassing millions of dollars in uncollected debt that is owed to the County; and

WHEREAS, the 2007 budget trimmed front line workers from the payroll and eliminated many vital programs and services, while protecting political insiders; and

WHEREAS, President Stroger proceeded to hire many of his friends and relatives to high-salaried positions while low salaried workers were being laid off; and

WHEREAS, President Stroger and his administration unilaterally modified the budget after it was approved by this Board and redirected millions of dollars as they deemed appropriate; and

WHEREAS, some commissioners are now proposing to shore up the budget deficit by placing an even larger burden on Cook County taxpayers; and

WHEREAS, it is unconscionable for the Cook County Board President and members of this Honorable Body to require taxpayers to make larger sacrifices without making sacrifices ourselves; and

WHEREAS, the people of Cook County need visionary leadership from their County Commissioners and County Board President as opposed to wasteful spending and ever-increasing taxes and fees; and

WHEREAS, the County would have more than enough money to fund its operations if the waste and fraud were eliminated and the revenues due the County were collected in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby declare a moratorium on raising or imposing any new taxes for the 2008 fiscal year budget.

*** Referred to the Committee on Finance on 09/18/07.**

Commissioner Peraica, seconded by Commissioner Schneider, moved approval of the Proposed Resolution (Communication No. 289337).

Commissioner Peraica offered opening remarks regarding the Proposed Resolution.

Commissioner Quigley commented that efforts should be made to exhaust all other remedies. He stated that the Board needed to determine the position of the Bureau of Health Services potential revenues, of which efforts have been made in the past few years to improve.

Chairman Daley pointed out that in Fiscal Year 2007, the Board unanimously supported cost of living salary adjustments and union agreements totaling \$146 million. He added since December of 2006, the Board has approved \$106 million worth of contracts for next year.

Commissioner Silvestri, seconded by Commissioner Goslin, moved to amend the Proposed Resolution (Communication No. 289337) to delete paragraphs 2, 3, 5 and 6, as follows:

WHEREAS, residents of Cook County are already overburdened by high taxes at the federal, state, county and municipal levels; and

~~**WHEREAS**, Cook County government continues to waste taxpayers money on patronage employees, many of whom do little or no work; and~~

~~**WHEREAS**, Cook County government wastes taxpayers money on contracts to politically connected firms which often do poor or incomplete work; and~~

WHEREAS, the Bureau of Health Services has added to the County budget problems by amassing millions of dollars in uncollected debt that is owed to the County; and

~~**WHEREAS**, the 2007 budget trimmed front line workers from the payroll and eliminated many vital programs and services, while protecting political insiders; and~~

~~**WHEREAS**, President Stroger proceeded to hire many of his friends and relatives to high-salaried positions while low-salaried workers were being laid off; and~~

A vote was taken on the motion to amend the Resolution (Communication No. 289337). The motion carried. Commissioners Beavers, Claypool, Peraica and Steele voted no.

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore Concerned Citizen

Returning to the main motion made by Commissioner Peraica, seconded by Commissioner Schneider, to approve and adopt the Resolution (Communication No. 289337), as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE RESOLUTION
(COMMUNICATION NO. 289337), AS AMENDED**

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri (6)

Nays: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Maldonado, Moreno, Murphy, Quigley, Steele and Suffredin (11)

The motion to approve the Resolution, as amended FAILED.

Commissioner Moreno, seconded by Commissioner Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 289337 Not Recommended for Approval (as Amended)

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 2, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 289382 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,305.00 attorney fees regarding People of the State of Illinois v. Junious T. Trial Court No. 04-JA-904. Appellate Court No. 1-07-1066.
- 289383 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,528.52 attorney fees regarding People of the State of Illinois v. Wayland T. Trial Court No. 04-JA-660. Appellate Court No. 1-07-0916.
- 289500 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,550.85 attorney fees regarding People of the State of Illinois v. Veronica S. Trial Court Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79. Appellate Court No. 1-07-0572.
- 289584 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,335.00 attorney fees regarding People of the State of Illinois v. Joseph G. Trial Court No. 03-JA-128. Appellate Court No. 1-07-1382.
- 289595 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Maurice Dickens. Trial Court No. 88-CR-2878. Appellate Court No. 1-05-1580.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$83,074.34
APPELLATE CASES TO BE APPROVED:	\$7,219.37

NON-CAPITAL CASES

- 289342 STEVEN H. FINE, Attorney, submitting an Order of Court for payment of \$1,915.00 attorney fees for the defense of an indigent defendant, Ernesto Vargas. Indictment No. 07-CR-280 (Non-Capital Case).
- 289343 STEVEN H. FINE, Attorney, submitting an Order of Court for payment of \$1,234.00 attorney fees for the defense of an indigent defendant, Cedric Jackson. Indictment No. 07-CR-9520 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289351 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Steven R. Decker, Attorney, submitting an Order of Court for payment of \$350.00 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Peter Zarlenga. Indictment No. 03-CR-80003-01 (Non-Capital Case).
- 289353 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$17,757.02 attorney fees for the defense of an indigent defendant, Peter Zarlenga. Indictment No. 03-CR-80003-01 (Non-Capital Case).
- 289393 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Curtis Phillips. Indictment No. 07-CR-9622 (Non-Capital Case).
- 289394 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$1,497.50 attorney fees for the defense of an indigent defendant, Curtis Phillips. Indictment No. 07-CR-9520 (Non-Capital Case).
- 289405 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Steve Tunget. Indictment No. 04-CR-80005 (Non-Capital Case).
- 289406 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$1,035.50 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Steve Tunget. Indictment No. 04-CR-80005 (Non-Capital Case).
- 289466 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Susan Lamine. Indictment No. 07-CR-13287 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$750,266.58
NON-CAPITAL CASES TO BE APPROVED:	\$31,189.02

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 289452 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,125.75 for the defense of an indigent defendant, Mark Jordan, Sr. Domestic Relations Civil Contempt Case No. 91-D-5694.
- 289585 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$845.09 for the defense of an indigent defendant, Sheila Davidson. Domestic Relations Civil Contempt Case No. 96-D-230094.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FISCAL YEAR 2007 TO PRESENT:	\$20,016.14
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,970.84

JUVENILE CASES

- 289344 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 289345 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of indigent defendants, A. Holloway and R. Wells, minors. Indictment Nos. 06-JA-540 and 05-JA- 541 (Juvenile Cases).
- 289346 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Harry Hall, Father, re: M. Hall, a minor. Indictment No. 06-JA-677 (Juvenile Case).
- 289354 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Arthur Springfield, Father, re: the Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1170 and 07-JA-1171 (Juvenile Cases).
- 289356 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Terrell Cunigan, Father, re: J. Lawrence, a minor. Indictment No. 06-JA-595 (Juvenile Case).
- 289357 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).
- 289359 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Edward Kurczaba, Father, re: A. Kurczaba, a minor. Indictment No. 94-JA-08580 (Juvenile Case).
- 289360 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Marshall S. Haynes, Sr., Father, re: M. Haynes, a minor. Indictment No. 02-JA-01510 (Juvenile Case).
- 289361 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: E. Smith, a minor. Indictment No. 03-JA-00510 (Juvenile Case).
- 289362 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 289366 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, B. Scott, a minor. Indictment No. 05-JA-00646 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289367 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 289368 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, J. Tubbs, a minor. Indictment No. 07-JA-00430 (Juvenile Case).
- 289369 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tammy Wilkes, Mother, re: S. Wilkes, a minor. Indictment No. 06-JD-03787 (Juvenile Case).
- 289370 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Michelle Daniels, Mother, re: N. Daniels, a minor. Indictment No. 05-JA-418 (Juvenile Case).
- 289371 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: the Fulton children, minors. Indictment Nos. 03-JA-1727, 03-JA-1729 and 03-JA-1730 (Juvenile Cases).
- 289372 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: M. Bailey, a minor. Indictment No. 05-JA-771 (Juvenile Case).
- 289373 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).
- 289374 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: B. Ocasio, a minor. Indictment No. 04-JA-0171 (Juvenile Case).
- 289375 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Xica McClain, Mother, re: J. McClain, a minor. Indictment No. 04-JA-01534 (Juvenile Case).
- 289376 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Leon Grant, Sr., Father, re: L. Grant, a minor. Indictment No. 03-JA-1358 (Juvenile Case).
- 289377 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Lamont Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-01246 and 05-JA-01247 (Juvenile Cases).
- 289378 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289379 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 289380 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Kevin Hennessy, Father, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 289381 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: the Davis and Lewis children, minors. Indictment Nos. 96-JA-05815, 02-JA-01154, 02-JA-01155 and 02-JA-01156 (Juvenile Cases).
- 289384 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, S. Foster, a minor. Indictment No. 96-JA-4026 (Juvenile Case).
- 289385 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$483.94 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 289386 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Jovan Kelly, Father, re: J. Longstreet, a minor. Indictment No. 07-JA-005 (Juvenile Case).
- 289387 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 289388 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Tyrone Curley, Father, re: T. Curley, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 289389 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 289395 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$434.79 attorney fees for the defense of an indigent defendant, Helen Davis-Harper, Mother, re: the Gaines and Mitchell children, minors. Indictment Nos. 06-JA-181 and 06-JA-182 (Juvenile Cases).
- 289396 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$753.50 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-00354, 03-JA-00355, 03-JA-00356, 03-JA-00357 and 03-JA-00359 (Juvenile Cases).
- 289397 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$462.00 attorney fees for the defense of an indigent defendant, Elmer Pitts, Father, re: the Pitts children, minors. Indictment Nos. 05-JA-00016 and 05-JA-00017 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289398 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,038.50 attorney fees for the defense of an indigent defendant, J. Covington, a minor. Indictment No. 03-JA-1368 (Juvenile Case).
- 289399 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,452.50 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 289400 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$991.25 attorney fees for the defense of an indigent defendant, Cynthia Turner, Mother, re: L. Williams, a minor. Indictment No. 06-JA-00629 (Juvenile Case).
- 289401 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,360.00 attorney fees for the defense of an indigent defendant, James N. Arndt, Father, re: the Arndt children, minors. Indictment Nos. 06-JA-847, 06-JA-848, 06-JA-849, 06-JA-850 and 06-JA-851 (Juvenile Cases).
- 289402 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Sparkle Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 05-JA-648, 05-JA-649 and 05-JA-650 (Juvenile Cases).
- 289403 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, R. Wilkinson, a minor. Indictment No. 06-JA-657 (Juvenile Case).
- 289404 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, Roger Bell and Anthony Williams, Fathers, re: J. Bell and T. Williams, minors. Indictment Nos. 04-JA-01472 and 04-JA-01474 (Juvenile Cases).
- 289407 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,266.00 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-483 (Juvenile Case).
- 289408 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$645.50 attorney fees for the defense of indigent defendants, Johnnie Fort and Loretta Robinson, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).
- 289409 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,292.75 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-6330 (Juvenile Cases).
- 289410 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,096.20 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins and McCormick children, minors. Indictment Nos. 97-JA-00813, 97-JA-00814, 97-JA-00992, 97-JA-00993 and 97-JA-00994 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289411 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,418.56 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780, 04-JA-0961 and 06-JA-0880 (Juvenile Cases).
- 289412 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,490.75 attorney fees for the defense of indigent defendants, the Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766 and 05-JA-01024 (Juvenile Cases).
- 289413 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of indigent defendants, R. Jones and T. Washington, minors. Indictment Nos. 03-JA-1237 and 03-JA-1393 (Juvenile Cases).
- 289414 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,265.50 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-56 (Juvenile Case).
- 289415 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: T. Kelly, a minor. Indictment No. 02-JA-066 (Juvenile Case).
- 289416 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Magregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 289417 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Richard Egnor, Father, re: C. Bryant, a minor. Indictment No. 06-JA-569 (Juvenile Case).
- 289423 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,306.50 attorney fees for the defense of an indigent defendant, Rigoberto Lopez, Father, re: J. Lopez, a minor. Indictment No. 03-JA-00092 (Juvenile Case).
- 289424 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,170.60 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-253 and 06-JA-254 (Juvenile Cases).
- 289425 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,743.50 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 289426 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$910.25 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- 289427 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$451.75 attorney fees for the defense of an indigent defendant, Willie McClinton, Sr., Father, re: W. McClinton, a minor. Indictment No. 01-JA-01540 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289428 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$636.50 attorney fees for the defense of an indigent defendant, Egiberto Serrano, Father, re: S. Morley, a minor. Indictment No. 03-JA-01454 (Juvenile Case).
- 289439 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,333.75 attorney fees for the defense of an indigent defendant, Yolanda Hernandez, Mother, re: the Ayalla and Hernandez children, minors. Indictment Nos. 04-JA-01520, 04-JA-01521, 04-JA-01522 and 04-JA-01523 (Juvenile Cases).
- 289440 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peeples children, minors. Indictment Nos. 05-JA-0261, 05-JA-0262, 05-JA-0263, 05-JA-0264 and 05-JA-0265 (Juvenile Cases).
- 289441 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$679.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: B. Brady, a minor. Indictment No. 05-JA-301 (Juvenile Case).
- 289442 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$706.00 attorney fees for the defense of an indigent defendant, Katrina Caldwell, Mother, re: S. Caldwell, a minor. Indictment No. 06-JA-00237 (Juvenile Case).
- 289443 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.50 attorney fees for the defense of indigent defendants, N. Clark and E. Hawkins McGhee, minors. Indictment Nos. 05-JA-343 and 05-JA-801 (Juvenile Cases).
- 289444 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,001.25 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 289445 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-01328 (Juvenile Case).
- 289446 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).
- 289447 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,727.50 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 289448 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: B. Holmes, a minor. Indictment No. 03-JA-1664 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289449 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,090.12 attorney fees for the defense of an indigent defendant, Tasha Brown, Mother, re: the Brown children, minors. Indictment Nos. 03-JA-837, 03-JA-838 and 03-JA-839 (Juvenile Cases).
- 289450 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Raymond Winston, Father, re: R. Wallace, a minor. Indictment No. 03-JA-1669 (Juvenile Case).
- 289451 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, James Deeton, Father, re: the Edwards children, minors. Indictment Nos. 07-JA-229 and 07-JA-230 (Juvenile Cases).
- 289453 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Angel Gomez, Father, re: M. Gomez, a minor. Indictment No. 02-JA-1032 (Juvenile Case).
- 289454 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 289455 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,083.75 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Cowans and Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02654, 98-JA-02655 and 98-JA-02657 (Juvenile Cases).
- 289456 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Sidney Bell, Father, re: S. Bell, a minor. Indictment No. 05-JA-00775 (Juvenile Case).
- 289467 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Mayra Yak, Mother, re: the Balderama and Ruiz children, minors. Indictment Nos. 00-JA-02167, 00-JA-02168 and 01-JA-00848 (Juvenile Cases).
- 289468 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, A. Braddock, a minor. Indictment No. 05-JA-00834 (Juvenile Case).
- 289469 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, David Chaffey, Father, re: the Chaffey children, minors. Indictment Nos. 05-JA-00468 and 05-JA-00469 (Juvenile Cases).
- 289470 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Samuel Hammel, Jr., Father, re: the Hammel and Triplet children, minors. Indictment Nos. 04-JA-01073 and 04-JA-01074 (Juvenile Cases).
- 289471 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$871.25 attorney fees for the defense of an indigent defendant, Marlin Hohimer, Father, re: the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289472 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,027.50 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: the Montoya and Ustaszewski children, minors. Indictment Nos. 04-JA-389, 04-JA-390 and 04-JA-391 (Juvenile Cases).
- 289501 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Jeffery Parker, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 289502 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$368.25 attorney fees for the defense of an indigent defendant, Tery Weisinger, Father, re: T. Weisinger, a minor. Indictment No. 07-JA-00088 (Juvenile Case).
- 289503 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$371.25 attorney fees for the defense of an indigent defendant, Terrell Lomack, Father, re: T. Lomack, a minor. Indictment No. 07-JA-00262 (Juvenile Case).
- 289504 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$416.25 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: L. Burgos, a minor. Indictment No. 07-JA-00087 (Juvenile Case).
- 289505 MARV RAIDBARD Attorney, submitting an Order of Court for payment of \$535.42 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: the Garrison child, a minor. Indictment No. 00-JA-216 (Juvenile Case).
- 289506 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-01427, 03-JA-01428, 03-JA-01429, 03-JA-01430 and 03-JA-01431 (Juvenile Cases).
- 289507 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, Malcolm Jones, Father, re: P. Jones, a minor. Indictment No. 07-JA-121 (Juvenile Cases).
- 289508 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 289509 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Darron McCoy, Father, re: the Bailey child, a minor. Indictment No. 07-JA-469 (Juvenile Case).
- 289510 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,543.53 attorney fees for the defense of an indigent defendant, Linda Mturo, Mother, re: M. Zincoris, a minor. Indictment No. 01-JA-1721 (Juvenile Case).
- 289511 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$650.82 attorney fees for the defense of an indigent defendant, Robert Christopher, Father, re: R. Christopher, a minor. Indictment No. 05-JA-337 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289512 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,352.01 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: A. Green, a minor. Indictment No. 07-JA-48 (Juvenile Case).
- 289513 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$557.03 attorney fees for the defense of an indigent defendant, Kenya Waterford, Mother, re: the Hill children, minors. Indictment Nos. 05-JA-1110 and 05-JA-1111 (Juvenile Cases).
- 289514 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$344.16 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1851, 00-JA-1852, 00-JA-1854, 00-JA-1855 and 05-JA-865 (Juvenile Cases).
- 289515 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases)
- 289516 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-1394 and 05-JA-846 (Juvenile Cases).
- 289517 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Veena Wiggins, Mother, re: J. Wiggins, a minor. Indictment No. 05-JA-00485 (Juvenile Case).
- 289518 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: S. Wofford, a minor. Indictment No. 96-JA-02632 (Juvenile Case).
- 289519 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 289520 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 289521 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 289522 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: A. Collins, a minor. Indictment No. 94-JA-02501 (Juvenile Case).
- 289523 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Joel Adams, Father, re: M. Adams, a minor. Indictment No. 07-JA-00357 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289524 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, David Bishop, Father, re: D. Henderson, a minor. Indictment No. 06-JA-191 (Juvenile Case).
- 289525 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 289526 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of an indigent defendant, Delmario Hill, Father, re: D. Hill, a minor. Indictment No. 06-JA-00803 (Juvenile Case).
- 289527 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Yvonne Holman, Mother, re: J. Hunter, a minor. Indictment No. 96-JA-2632 (Juvenile Case).
- 289528 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of indigent defendants, Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-00904 and 05-JA-00964 (Juvenile Cases).
- 289529 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Martin Ramirez, Father, re: R. Ramirez, a minor. Indictment No. 01-JA-02411 (Juvenile Case).
- 289530 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 289531 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deco and Gonzalez children, minors. Indictment Nos. 01-JA-2255, 01-JA-2256, 01-JA-2257 and 01-JA-2258 (Juvenile Cases).
- 289532 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 289533 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-00561, 04-JA-00562, 04-JA-00563, 04-JA-00564, 04-JA-00565, 04-JA-00566 and 06-JA-0622 (Juvenile Cases).
- 289534 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Jerome Bradford, Father, re: the Bradford children, minors. Indictment Nos. 04-JA-117 and 05-JA-107 (Juvenile Cases).
- 289535 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Dexter Johnson, Father, re: E. Watkins, a minor. Indictment No. 05-JA-01299 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289536 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: the Crockett, Humphries and Long children, minors. Indictment Nos. 02-JA-1233, 05-JA-384 and 07-JA-32 (Juvenile Cases).
- 289537 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 289538 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Emmanuel McGraw, Father, re: C. Paige, a minor. Indictment No. 00-JA-418 (Juvenile Case).
- 289539 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Brown, a minor. Indictment No. 07-JA-584 (Juvenile Case).
- 289540 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Tiwana Craig, Mother, re: A. Craig Cannon, a minor. Indictment No. 06-JA-799 (Juvenile Case).
- 289541 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Craig Robinson, Father, re: C. Robinson, a minor. Indictment No. 04-JA-1200 (Juvenile Case).
- 289542 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Sir Lawrence King, Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-1599 and 06-JA-228 (Juvenile Cases).
- 289543 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Shareese Raffey, Mother, re: the Brown children, minors. Indictment Nos. 06-JA-540 and 06-JA-541 (Juvenile Cases).
- 289544 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-715 (Juvenile Case).
- 289545 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 289546 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of indigent defendants, Rayshawn Jordan and Nickley Snell, Parents, re: the Snell children, minors. Indictment Nos. 03-JA-1695, 03-JA-1696 and 05-JA-257 (Juvenile Cases).
- 289547 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Leslie Wilson, Mother, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-738 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289548 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Evon McCallister, Mother, re: J. McCallister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 289557 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 04-JA-534 (Juvenile Case).
- 289558 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Demetrius Tyson, Sr., Father, re: D. Tyson, a minor. Indictment No. 06-JA-0281 (Juvenile Case).
- 289559 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).
- 289586 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 289587 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jose Acosta, Father, re: A. Richardson, a minor. Indictment No. 06-JA-315 (Juvenile Case).
- 289588 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$805.82 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 289589 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-463 and 06-JA-464 (Juvenile Cases).
- 289591 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Z. Bogus, a minor. Indictment No. 07-JA-499 (Juvenile Case).
- 289593 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$223.25 attorney fees for the defense of an indigent defendant, T. Prevatke, a minor. Indictment No. 00-JA-1147 (Juvenile Case).
- 289594 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$497.75 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 289596 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Kevin Prince, Father, re: K. Williams, a minor. Indictment No. 04-JA-452 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289597 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Larry Douglass, Father, re: D. Johnson, a minor. Indictment No. 05-JA-00578 (Juvenile Case).
- 289598 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-01603 and 04-JA-01604 (Juvenile Cases).
- 289599 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Willie Robinson, Father, re: J. Bailey, a minor. Indictment No. 90-JA-4039 (Juvenile Case).
- 289600 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of indigent defendants, the Hunter and King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 289601 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Sonia Avery, Mother, re: R. Brown, a minor. Indictment No. 02-JA-01493 (Juvenile Case).
- 289602 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Calvin Walker, Father, re: C. Kirksey, a minor. Indictment No. 06-JA-00518 (Juvenile Case).
- 289603 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, D. Sanchez, a minor. Indictment No. 06-JD-30141 (Juvenile Case).
- 289604 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Michael Rockett, Father, re: A. Smith, a minor. Indictment No. 05-JA-00862 (Juvenile Case).
- 289605 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$582.46 attorney fees for the defense of an indigent defendant, Willie Mae Crowder, Guardian, re: the Crowder children, minors. Indictment Nos. 02-JA-494, 02-JA-495, 02-JA-496, 02-JA-497, 02-JA-498 and 02-JA-500 (Juvenile Cases).
- 289606 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: the Connor child, a minor. Indictment No. 03-JA-429 (Juvenile Case).
- 289607 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Sherrod Givens, Father, re: N. McLennon, a minor. Indictment No. 07-JA-00198 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,549,157.19
JUVENILE CASES TO BE APPROVED:	\$121,385.46

SPECIAL COURT CASES

- 289477 CONSUELO R. MILLER, LTD., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,127.10 attorney fees and expenses regarding Public Defender Ramon Ocasio Investigation, Investigation No. 06 1 0004 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-01905), for the period of January 1 through March 31, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289481 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,637.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On September 6, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 44th Unopposed Request in the amount of \$6,637.50 made payable to Brenda Welch, Compliance Administrator. To date \$150,490.50 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 289482 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,525.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On September 12, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 46th Unopposed Request in the amount of \$9,525.00 made payable to Brenda Welch, Compliance Administrator. To date \$150,490.50 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 289483 MICHAEL J. MAHONEY, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,878.75 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On September 6, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 45th Unopposed Request in the amount of \$19,878.75 made payable to Michael J. Mahoney, Court Appointed Monitor. To date \$23,312.50 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289484 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,617.84 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of May 1 through August 22, 2007 (attorney fees), and May 4 through August 14, 2007 (expenses). To date \$21,126.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289485 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,726.39 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of April 1 through June 14, 2007. To date \$839,471.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289486 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,216.00 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5398 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the months of January through March 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289487 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,774.11 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 01-L-5894 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-8573), for the period of January 25 through July 31, 2007. To date \$173,116.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289488 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,261.88 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of May 15 through August 17, 2007. To date \$8,992.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289489 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,297.68 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of May 22 through August 6, 2007. To date \$18,393.31 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289490 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,900.10 attorney fees and expenses regarding Felicia Stafford v. Sheahan, Case No. 04-L-13133 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-02502), for the period of February 6 through August 6, 2007. To date \$26,060.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289491 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,893.10 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-5203), for the period of May 23 through August 14, 2007. To date \$34,262.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289492 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,260.54 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of June 28 through August 14, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 289493 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,814.92 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of May 21 through August 15, 2007. To date \$130,685.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$4,795,322.28
SPECIAL COURT CASES TO BE APPROVED:	\$200,930.91

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 289347 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$61,730.40, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2007 (236-298 Account). (See Comm. No. 288304). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 289390 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of August 15 through September 14, 2007 (499-260 Account). (See Comm. No. 288520). Purchase Order No. 155046, approved by County Board July 12, 2005.
- 289391 CIRCUIT COURT OF COOK COUNTY, Office of the Chief Judge, submitting invoice totaling \$175,000.00, payment for postage for mailing of petit juror summonses for the Office of the Chief Judge, Circuit Court of Cook County (499-225 Account). Check to be made payable to the U.S. Postmaster.
- 289429 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$45,000.00, part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of September through December 2007 (499-298 Account). (See Comm. No. 288299). Purchase Order No. 157986, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 289430 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$535,709.53, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of July through September 2007 (012-441 Account). (See Comm. No. 288148). Purchase Order No. 157911, approved by County Board June 7, 2005, June 20, 2006 and June 5, 2007.
- 289458 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$95,213.28, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Court Services Division, for the months of September through November 2007 (230-449 Account). (See Comm. No. 287752). Purchase Order No. 155249, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289494 CIBER, INC., Oakbrook Terrace, Illinois, submitting two (2) invoices totaling \$272,561.02, part payment for Contract No. 06-43-575, for phase one of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Information Technology & Automation (715/009-579 Account). (See Comm. No. 283354). Purchase Order No. 152779, approved by County Board December 6, 2005.
- 289495 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$28,903.63, 4th part payment for Contract No. 04-53-718, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #2 - Supply of Furniture) for the Office of Capital Planning and Policy, for the period of March 8 through August 1, 2007. Bond Issue (20000 Account). (See Comm. No. 286821). Purchase Order No. 141601, approved by County Board October 5, 2004.
- 289496 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$50,000.00, 8th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of May 15 through July 25, 2007. Bond Issue (20000 Account). (See Comm. No. 287524). Purchase Order No. 150005, approved by County Board January 4, 2006.
- 289498 ACS GOVERNMENT RECORDS MANAGEMENT, Dallas, Texas, submitting invoice totaling \$162,500.00, part payment for Contract No. 06-41-775, for redaction services and software modification on all Federal and State tax lien documents for the Recorder of Deeds Office, for the period ending September 6, 2007 (717/130-579 Account). (See Comm. No. 288767). Purchase Order No. 156053, approved by County Board November 14, 2006.
- 289499 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$126,649.96, part payment for Contract No. 07-43-347, for non-Microsoft software and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 158481, approved by County Board March 20, 2007.
- 289549 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$60,130.62, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Police Department, for the month of September 2007 (231-449 Account). (See Comm. No. 287751). Purchase Order No. 155250, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 289550 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$254,919.55, 10th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of July 2007 (545-441 Account). (See Comm. No. 288881). Purchase Order No. 158292, approved by County Board June 6, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289551 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$101,743.60, part payment for Contract No. 05-41-603, for expansion of the Astro Digital Radio System Expansion Smartzone to include total design, equipment and installation for tower repairs and site upgrades, Maywood console additions, zone manager upgrades, VHF Quantar base stations, HP test equipment, and installation of additional channel banks and MOSCAD equipment for the Sheriff's Office (715/211-570 Account). (See Comm. No. 281266). Purchase Order No. 147875, approved by County Board July 12, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 289563 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$134,897.00, part payment for Contract No. 07-41-394, for automated integrated inventory control and warehouse management system for the County Clerk's Office, Election Division (524-579 Account). (See Comm. No. 289290). Purchase Order No. 158612, approved by County Board July 10, 2007.

- 289564 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$52,087.71, part payment for Contract No. 06-41-300, for maintenance of radio systems for the Sheriff's Office, for the months of September through November 2007 (211-449 Account). (See Comm. No. 287993). Purchase Order No. 155597, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 289565 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$110,456.58, part payment for Contract No. 06-41-300, for maintenance of radio systems for the Department of Corrections, for the months of September through November 2007 (239-449 Account). (See Comm. No. 287749). Purchase Order No. 155595, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 289566 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$438,328.77, 8th part payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II (Group II) for the Office of Capital Planning and Policy, for the period ending July 31, 2007. Bond Issue (20000 Account). (See Comm. No. 287525). Purchase Order No. 141186, approved by County Board September 8, 2004.

- 289567 BEBON OFFICE MACHINES, Chicago, Illinois, submitting invoice totaling \$31,308.00, full payment for Contract No. 07-84-71 Rebid, for maintenance and repair of facsimile machines for the Clerk of the Circuit Court (335-440 Account). Purchase Order No. 158399, approved by County Board July 31, 2007.

- 289568 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$68,578.74, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2007 (212-298 Account). (See Comm. No. 288576). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289569 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$195,000.00, payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 289570 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$68,297.47, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2007 (212-298 Account). (See Comm. No. 288577). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.
- 289571 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,575.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of August 2007 (300-353 Account). (See Comm. No. 288570). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 289572 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,613.96, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file conversion project, indexing birth, death and marriage records) for the County Clerk's Office, Real Estate & Tax Services Division, for the months of July and September 2007 (717/110-579 Account). Purchase Order No. 157232, approved by County Board May 17, 2005, January 18, 2006, October 17, 2006 and April 18, 2007.
- 289580 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$61,890.99, full payment for Contract No. 06-85-442 Rebid, for dri-prime trailer mounted pumps for the Highway Department (717/500-521 Account). Purchase Order No. 158112, approved by County Board June 19, 2007.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 289583 AIR ONE EQUIPMENT, INC., South Elgin, Illinois, submitting invoice totaling \$104,000.00, full payment for Contract No. 06-45-759, for gas mask canister filters for the Judicial Advisory Council through the Homeland Security Grant (769-521 Account). Purchase Order No. 156043, approved by County Board October 17, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bill and upon adoption of this report, the recommendation is as follows:

- 289561 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of September 15 through October 14, 2007 (499-260 Account). (See Comm. No. 289390). Purchase Order No. 155046, approved by County Board July 12, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 289561 TO THE FINANCE COMMITTEE MEETING OF OCTOBER 16, 2007. THE MOTION TO DEFER CARRIED.

SECTION 4

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 289348 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$40,225.00, part payment for Contract No. 05-45-345, for micro catheters and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 156343, approved by County Board March 1, 2005, March 1, 2006 and November 14, 2006.
- 289349 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$43,254.00, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 286932). Purchase Order No. 155494, approved by County Board June 21, 2005.
- 289350 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$45,908.00, part payment for Contract No. 05-53-535 Rebid/Revised, for testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County, for the month of July 2007 (897-450 Account). Purchase Order No. 155018, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 289352 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$77,205.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of July 1 through August 11, 2007 (897-275 Account). (See Comm. No. 286977). Purchase Order No. 155245, approved by County Board May 3, 2006 and June 5, 2007.
- 289355 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$446,616.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of July 1 through August 15, 2007 (897-368 Account). (See Comm. No. 288763). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 289358 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$28,454.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of July 2007 (897-450 Account). (See Comm. No. 288756). Purchase Order No. 156590, approved by County Board May 17, 2005.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289363 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$119,959.21, part payment for Contract No. 04-41-730, for a subagreement for general, orthopedic and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of July 2007 (897-272 Account). Purchase Order No. 158217, approved by County Board June 15, 2004.
- 289364 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,485.90, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending August 11, 2007 (897-222 Account). (See Comm. No. 289229). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 289365 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$89,357.27, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of June 2007 (897-449 Account). (See Comm. No. 288484). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 289392 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$179,900.00, full payment for Contract No. 05-72-563 Rebid, for a digital radiographic imaging system for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 153871, approved by County Board October 4, 2006.
- 289457 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$98,615.39, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Surgical Oncology for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of April 2007 (897-272 Account). (See Comm. No. 288879). Purchase Order No. 150082, approved by County Board March 1, 2005 and December 6, 2005.
- 289459 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$468,756.23, part payment for Contract No. 06-45-726, for support and implementation services for the current clinical information system for Stroger Hospital of Cook County, for the months of April through June 2007 (897-441 Account). (See Comm. No. 286082). Purchase Order No. 156334, approved by County Board September 7, 2006.
- 289460 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$224,568.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287297). Purchase Order No. 155343, approved by County Board December 21, 2005.
- 289461 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$55,136.99, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, on various dates in the months of February through June 2007 (897-260 Account). (See Comm. No. 288333). Purchase Order No. 154951, approved by County Board September 7, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289462 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$378,204.00, part payment for Contract No. 06-45-726, for support and implementation services for the current clinical information system for Stroger Hospital of Cook County, for the months of April through June 2007 (897-441 Account). (See Comm. No. 285053). Purchase Order No. 154800, approved by County Board September 7, 2006.
- 289463 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,713.44, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending August 25, 2007 (897-222 Account). (See Comm. No. 289364). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 289464 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$813,271.52, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of August 2007 (890-260 Account). (See Comm. No. 288780). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 289465 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$70,161.94, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of May and June 2007 (897-365 Account). Purchase Order No. 155437, approved by County Board September 21, 2004.
- 289497 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$523,992.17, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending July 31, 2007 (714/897-579 Account). (See Comm. No. 288436). Purchase Order No. 157669, approved by County Board December 6, 2005.
- 289552 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$60,249.90, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending September 1 and September 8, 2007 (897-222 Account). (See Comm. No. 289463). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 289553 DRAGER MEDICAL, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$28,420.00, part payment for Contract No. 05-42-532, for maintenance and support services for the Saturn patient monitoring system for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 278851). Purchase Order No. 150365, approved by County Board June 7, 2005 and November 15, 2005.
- 289554 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$94,456.00, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for the month of February 2007 (897-260 Account). (See Comm. No. 287673). Purchase Order No. 157105, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289555 KEY GOVERNMENT FINANCE, INC., Englewood, Colorado, submitting invoice totaling \$274,506.00, part payment for Contract No. 06-45-771A, for computer hardware and software maintenance (Cisco SmartNet) for the Stroger Hospital of Cook County Campus local area network for Stroger Hospital of Cook County, for the period ending December 6, 2007 (897-441 Account). Purchase Order No. 157869, approved by County Board November 2, 2006.
- 289556 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$30,210.55, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, for the period ending July 31, 2007 (975-278 Account). Purchase Order No. 158211, approved by County Board March 18, 2003 and April 18, 2007.
- 289560 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of September 2007 (897-260 Account). (See Comm. No. 289461). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 289575 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of August 2007 (897-278 Account). (See Comm. No. 288493). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 289576 SOFTMED SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$72,206.76, part payment for Contract No. 06-45-198, for enhancement and support services for the medical record system for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 158256, approved by County Board November 15, 2005 and June 5, 2007.
- 289577 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$165,584.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of August 16-31, 2007 (897-368 Account). (See Comm. No. 289355). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 289578 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$29,988.00, part payment for Contract No. 05-15-203H, for hand lotion soap for Stroger Hospital of Cook County (897-330 Account). Purchase Order No. 155119, approved by County Board May 17, 2005.
- 289579 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$420,390.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of September 2007 (897-442 Account). (See Comm. No. 288836). Purchase Order No. 158062, approved by County Board November 2, 2006.
- 289581 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$39,135.00, part payment for Contract No. 07-41-97, for plant operations maintenance (POM) for Stroger Hospital of Cook County, for the month of September 2007 (897-450 Account). (See Comm. No. 289214). Purchase Order No. 158059, approved by County Board November 2, 2006.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289582 QUADRAMED CORPORATION, Reston, Virginia, submitting invoice totaling \$270,648.00, full payment for Contract No. 99-41-1369, for maintenance and support of computer hardware and software for Stroger Hospital of Cook County (543-260 Account). Purchase Order No. 158587, approved by County Board August 4, 1999, April 8, 2004 and July 31, 2007.
- 289590 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$250,560.40, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 287363). Purchase Order No. 155095, approved by County Board November 3, 2004.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 289418 SANDRA VARELA-TORRES, in the course of her employment as a Clerk for the Department of Public Health sustained accidental injuries on January 16, 2004. The Petitioner slipped and fell down the stairs leading to the basement at the Rolling Meadows Courthouse, and as a result she injured her back, elbows, knees and hips (soft tissue sprain/strain, bulging discs, contusions to the elbows, knees and hips). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-13600 in the amount of \$10,662.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David K. Kosin, Esq., Law Office of Kosin, Ltd.
- 289419 RENITA BROWN, in the course of her employment as a Records Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on December 30, 2004. The Petitioner was lifting a 40-pound box of documents when she felt pain in her lower back, and as a result she injured her lower back (bulging disc at L4-L5 with radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-05508 in the amount of \$14,198.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

- 289420 MICHELE DUEWERTH, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 12, 2002. While walking from the lockup to the courthouse, the Petitioner stepped into a pothole, which was covered with leaves and fell into the street, and as a result she injured her left wrist and right arm (DeQuervain's Syndrome in the left wrist and a fractured right arm). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-19413 in the amount of \$24,987.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas P. Freeman, Law Firm of Freeman & Tallon, LLC.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 289421 THOMAS PLOSKI, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on June 7, 2004. While stepping off of a ladder, the Petitioner twisted his body, and as a result he injured his right hip and back (aggravated his underlying condition of herniated disc at L4-5 and L3-4, total hip replacement and multiple surgeries for severely fractured comminuted hip). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-32543 in the amount of \$24,900.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian J. McManus, Law Firm of Brian J. McManus & Associates, Ltd.

- 289422 ANTONIO G. ISADA, in the course of his employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on August 6, 2002. The Petitioner turned over a patient, and as a result he injured his neck (herniated disc at C4-5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-53727 in the amount of \$9,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

- 289431 MARIA L. MOKSTAD, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 17, 2003. The Petitioner tripped over a broken door wedge and fell, twisting her right knee, and as a result she injured her right knee (internal derangement of the right knee, right torn medial meniscus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-52297 in the amount of \$22,018.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 289432 BENNY ENG, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 12, 2004. The Petitioner caught his hand in a security door, and as a result he injured his right hand (fracture of the fifth metacarpal of the right hand; and open fixation with screws on the right hand). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-43148 in the amount of \$21,638.15 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas P. Freeman, Law Firm of Freeman & Tallon, LLC.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 289433 LAURA A. CIEZADLO, in the course of her employment as an Accountant for the Clerk of the Circuit Court sustained accidental injuries on February 9, 2006. The Petitioner slipped on ice at the 6th District Courthouse parking lot, and as a result she injured her right ankle, left hip and back (right ankle sprain, avulsion to the left hip, lumbar strain, multiple contusions, disc bulge, and central and right disc extrusion with posterior displacement of the nerve root, requiring epidural injections). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-10900 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.
- 289434 REGINA BIOCIC-ROBINSON, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on November 10, 1999. The accident occurred when a dog bit the Petitioner, and as a result she injured her right arm (right elbow lateral epicondylitis, right forearm radial tunnel syndrome and right hand carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 00-WC-57198 in the amount of \$17,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Burke, Law Firm of James J. Burke, Ltd.
- 289435 AMPARO BARRERA, in the course of her employment as a Building Service Worker-Environmental for Stroger Hospital of Cook County sustained accidental injuries on January 20, 2003. The Petitioner lifted a heavy garbage bag filled with books, and as a result she injured her back (disc bulges at L2-L3, L3-L4, L4-L5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-7235 in the amount of \$18,956.88 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ryan A. Margulis, Law Firm of Steven J. Seidman.
- 289436 JUAN DURAN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 6, 2006. The Petitioner was trying to restrain an inmate and fell, and as a result he injured his right hand (contusion and swelling to hand and wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-10900 in the amount of \$5,227.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289437 BARBARA KENNEY, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 4, 2003. The accident occurred when a chair went out from under the Petitioner while she was moving to a computer and fell on her right knee, and as a result she injured her right knee (right knee arthroscopy with pan debridement, partial medial and lateral meniscectomies and abrasion chondroplasty; and second surgery for right total knee arthroplasty). On June 29, 2007, the Arbitrator awarded the Petitioner the sum of \$30,306.62. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-53911 in the amount of \$30,306.62 and recommends its payment. (Finance Subcommittee September 6, 2007). Attorney: Michael Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 289438 WILLIE WOODS, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 16, 2004. The Petitioner while responding to an emergency call, was involved in a motor vehicle accident, and as a result he injured his left leg and right hand (left tibial fracture, meniscal tear, and other body contusions). On May 16, 2007, the Arbitrator awarded the Petitioner the sum of \$55,000.36. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-30421 in the amount of \$55,000.36 and recommends its payment. (Finance Subcommittee September 6, 2007). Attorney: Edward Vrdolyak, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$3,774,423.47

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$264,696.71

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the claimants in the amounts recommended.

- 289573 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,651.70. Claim No. 97006508, Stroger Hospital of Cook County.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Claimant: Olivia Baker, 1703 West 71st Street, Chicago, Illinois 60636
Property Damage: Dentures
Date of Accident: April 9, 2007
Location: Fantus Clinic, Chicago, Illinois

Claimant was entering Fantus Clinic in Chicago, and fell due to an uneven sidewalk pavement at the entrance of the clinic. The Claimant fell forward on her face and damaged her dentures (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

289574 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$180.00. Claim No. 97006626, Highway Department.

Claimant: Ron Christiansen, 445 East Thacker, Hoffman Estates, Illinois 60169
Claimant's Vehicle: 2006 Dodge Mini Van
Date of Accident: May 31, 2007
Location: Schaumburg Road near Barrington Road, Schaumburg, Illinois

Highway Department Maintenance Crew was working on cement pavement at Schaumburg Road near Barrington Road in Schaumburg. The Claimant was traveling eastbound on Schaumburg Road when a large slurry of cement struck and damaged the driver's side of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$101,889.94
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,831.70

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

289473 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Brandon Martin v. Director Kurtovich, et al., Case No. 06-C-3666. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Brandon Martin. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

289474 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Beverly Pheloan and Cook County Assessor, No. 2002 E 008, Cook County Commission on Human Rights. This lawsuit was filed against the County Assessor's Office and arises out of complainant's disability claims under the Cook County Human Rights Ordinance. This matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Beverly Pheloan and Mitchell A. Kline, her attorney. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

VICE CHAIRMAN SIMS VOTED PRESENT ON THE ABOVE ITEM.

289475 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Hamilton v. Kurtovich, et al., Case No. 05-C-2903. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Kevin Hamilton. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

289476 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Thomas, Dwayne v. Sheriff, et al., Case No. 04-CV-4865. This matter involves alleged civil rights violations that occurred during an eviction. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Dwayne Thomas and Christopher Langone, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

289478 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Herbert Francis v. Charles Peebles, et al., Case No. 07-L-4163. This matter arises from allegations of a motor vehicle personal injury accident. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Herbert Francis and the Law Offices of Barry G. Doyle, P.C., his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

289479 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500,000.00 for the release and settlement of suit regarding Joyce Hawkins, Individually and as Mother and next friend of Lavaris Buie, a minor v. County of Cook, d/b/a Cook County Hospital, Case No. 01-L-12573. We have settled this medical negligence case for the sum of \$2,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 5, 2007. State's Attorney recommends payment of \$2,500,000.00, made payable in two (2) separate checks as follows:

(1) \$1,000,000.00 made payable to "Hartford CEBSCO"; and

(2) \$1,500,000.00 to "Joyce Hawkins-Buie as next friend of Lavaris Buie, a minor and Sussman Selig & Ross, their attorneys".

Please forward the checks to Joyce Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

289480 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of a Fee Petition in the amount of \$240,000.00 for attorney fees regarding Shakman v. Democratic Organization of Cook County, et al., USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook and the Cook County Board of Commissioners, among other defendants, and arises out of plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution.

On May 18, 2007, plaintiffs filed a Fee Petition with respect to Cook County for the period of January 1, 1999 through March 31, 2007. The parties have settled the fee petition in the amount of \$240,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 6, 2007. State's Attorney recommends payment of \$240,000.00, made payable to Lord, Bissell & Brook, LLP. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$39,605,998.67
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,780,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

- 289592 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$92,503.00, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,848,477.91	\$181,600.88
UNDOCUMENTED	\$575.02	\$0.00
UNRELATED	\$1,070,478.25	\$89,097.88
DISCOUNT	\$1,134,773.48	\$0.00
AMOUNT PAYABLE	\$1,642,651.16	\$92,503.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 289562 **THE EMPLOYEES' INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$342,039.88, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 19 through October 2, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY PHYSICIANS BILLING.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 283408 **COOK COUNTY HIGHWAY TRAFFIC SURVEILLANCE CAMERA SYSTEM (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Joseph Mario Moreno, County Commissioner; Co-Sponsored by Forrest Claypool, Earlean Collins, Peter N. Silvestri and Gregg Goslin, County Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

**COOK COUNTY
HIGHWAY TRAFFIC SURVEILLANCE CAMERA SYSTEM**

WHEREAS, Cook County government is mandated by the Illinois Constitution to provide for the protection of persons and property; and

WHEREAS, some intersections can be dangerous due to various reasons including, but not limited to, motorists not respecting traffic lights; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Cook County Highway Department put together a plan to identify all intersections, for which Cook County is responsible that have been shown to be trouble spots for accidents; and

BE IT FURTHER RESOLVED, that the Cook County Department of Revenue compile an analysis of potential revenue that may be generated by implementing traffic surveillance camera systems at said intersections.

*** Referred to the Committee on Finance on 12/06/06.**

NOTE: Commissioner Moreno has requested that this item, Communication Number 283408, be received and filed.

The Roads & Bridges Committee will be considering an ordinance sponsored by Commissioner Moreno entitled "Cook County Automated Traffic Safety System" at its meeting of October 1, 2007 which was recessed and will reconvene on October 10, 2007.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT COMMUNICATION NUMBER 283408 BE RECEIVED AND FILED. THE MOTION CARRIED.

- 287219 **TRANSFER OF FUNDS.** Transmitting a Communication, dated May 30, 2007 from Forrest Claypool, Mike Quigley, Larry Suffredin, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

We are requesting the following fund transfers:

- \$8.6 million transferred from Department 499 (*Fixed Charges and Special Purpose Appropriations - Public Safety*), account number 814/580380 (*Appropriation Adjustments*) to Department 250 (*State's Attorney*) account number 814/580380 (*Appropriation Adjustment*).
- \$800,000 transferred from Department 490 (*Fixed Charges and Special Purpose Appropriations - Corporate*), account number 814/580380 (*Appropriation Adjustment*) to Department 040 (*Assessor*), account number 814/580380 (*Appropriation Adjustment*).

According to the Appropriation Trial Balances dated 4/30/07 the unencumbered balances for the line items in these accounts were:

- 490 - Appropriation Adjustment: \$ 7,846,494.27
- 499 - Appropriation Adjustment: \$37,765,558.04

These fund transfers will be utilized to pay for Cost of Living Adjustments for the non-union employees in the Office of the State's Attorney and the Office of the Cook County Assessor. These COLAs were promised to these offices at the time of the budget adoption and have not yet been delivered.

These funds shall be replenished from the sale of the land surrounding Oak Forest Hospital of Cook County (approximately \$10 million) and the pending legal settlement from the Village of Rosemont regarding the entertainment tax.

We request that this item be referred to the Finance Committee.

*** Referred to the Committee on Finance on 06/05/07.**

NOTE: Commissioners Claypool, Quigley and Suffredin have requested that this item, Communication Number 287219, be received and filed. This matter was substituted with Agenda Item #98 and approved at the July 31, 2007 Board Meeting.

COMMISSIONER CLAYPOOL, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT COMMUNICATION NUMBER 287219 BE RECEIVED AND FILED. THE MOTION CARRIED.

287599 RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri and Joan Patricia Murphy, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS

WHEREAS, Chapter 34 Finance, Article IV, Division 2, Sections 34-151 to 34-158 of Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction projects (construction of new facilities, renovation of current facilities or road construction projects) over \$25,000.00 should be added to such requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, Article IV, Division 2, Section 34-159 be enacted as follows:

Sec. 34-159. Responsible bidder process for construction contracts.

Responsible bidder for construction contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
 - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
- (f) Certified payrolls as specified in Illinois Public Act 94-0515 for all contractors and subcontractors.

This Ordinance shall be in full force and effect immediately upon its adoption.

*** Referred to the Committee on Finance on 06/19/07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE AMENDMENT (COMMUNICATION NUMBER 287599) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**07-O-56
ORDINANCE**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS

WHEREAS, Chapter 34 Finance, Article IV, Division 2, Sections 34-151 to 34-158 of Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction projects (construction of new facilities, renovation of current facilities or road construction projects) over \$25,000.00 should be added to such requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV, Division 2, Section 34-159 be enacted as follows:

Sec. 34-159. Responsible bidder process for construction contracts.

Responsible bidder for construction contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
 - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

(f) Certified payrolls as specified in Illinois Public Act 94-0515 for all contractors and subcontractors.

This Ordinance shall be in full force and effect immediately upon its adoption.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

288456 CHAMBERLIN EDMONDS AND ASSOCIATES, INC. (PROPOSED CONTRACT AMENDMENT AND INCREASE). Transmitting a Communication, dated July 23, 2007 from Joseph Mario Moreno, County Commissioner.

Having voted on the prevailing side of Item #45 of the Board Agenda dated July 10, 2007, I would like to have this item placed on the Board Agenda for the meeting of July 31, 2007 for reconsideration. In light of newly available information, I would like to revisit this item.

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$4,000,000.00, Contract No. 06-41-588 with Chamberlin Edmonds and Associates, Inc., Vernon Hills, Illinois, to provide Social Security Income/Social Security Disability Income Services for Cook County Bureau of Health Services institutions.

Board approved amount 06-20-06:	\$1,425,000.00
Increase requested:	<u>4,000,000.00</u>
Adjusted amount:	\$5,425,000.00

Reason: The amendment is to provide comprehensive on-site inpatient eligibility services at Stroger Hospital of Cook County. Chamberlin Edmonds and Associates, Inc. will provide bi-lingual staff to augment the current staffing at Stroger Hospital of Cook County to perform the eligibility services including the initial Medicaid application process for these patients. Chamberlin Edmonds and Associates, Inc. will seek coverage for Stroger Hospital's patients under all potential programs including but not limited to Medical Assistance-No Grant (MA-NG), State and Federal Disability Programs, Crime Victims, Section 1011, and other relevant benefit programs. Furthermore, they will provide limit of liability (LOL) training for current Bureau of Health Services staff and actively monitor the referral process.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Chamberlin Edmonds is paid on the basis of percentage of collected. The amendment includes changes in the fee schedule. Their fees are solely dependent on their success for the Bureau of Health Services and consists of 9.5% of all remitted accounts; a \$500.00 flat fee for any approved application for Social Security Income, Social Security Disability Income and other Disability Eligible Assistance Services Income; a 3.5% to bill other payers; and a \$22.50 per hour per person financial counseling services for the Emergency Room Department. Chamberlin Edmonds may earn approximately \$4,000,000.00 annually in fees, during this one (1) year period. Payment for these services will be netted against Medicaid and Medicare reimbursements. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: \$4,000,000.00. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

NOTE: This item was approved as amended by the Board of Commissioners July 10, 2007. At the July 31, 2007 Board Meeting, this matter was reconsidered and referred to the Committee on Finance.

*** Referred to the Committee on Finance on 07/31/07.**

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GOSLIN, MOVED THE APPROVAL OF COMMUNICATION NUMBER 288456.

FOLLOWING DISCUSSION, COMMISSIONER MORENO, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 288456. COMMISSIONER MORENO CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO DEFER
COMMUNICATION NUMBER 288456**

Yeas: Commissioners Claypool, Maldonado, Moreno and Vice Chairman Sims (4)

Nays: Commissioners Beavers, Butler, Collins, Gorman, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (13)

THE MOTION TO DEFER COMMUNICATION NUMBER 288456 FAILED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED THE APPROVAL OF COMMUNICATION NUMBER 288456. VICE CHAIRMAN SIMS CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NUMBER 288456**

Yeas: Commissioners Beavers, Butler, Collins, Gorman, Goslin, Murphy, Quigley, Schneider, Silvestri, Steele, Suffredin and Chairman Daley (12)

Nays: Commissioners Claypool, Maldonado, Moreno, Peraica and Vice Chairman Sims (5)

THE MOTION TO APPROVE COMMUNICATION NUMBER 288456 CARRIED.

288470 VANTAGE SOLUTIONS, INC. (PROPOSED CONTRACT). Transmitting a Communication from Kim David Gilmore, Chief, Bureau of Human Resources:

requesting authorization for the Purchasing Agent to enter into a contract with **VANTAGE SOLUTIONS, INC.**, Chicago, Illinois, to provide consulting services to the Bureau of Human Resources.

Reason: Through a Request for Proposal (RFP) process, Vantage Solutions, Inc. has met the County's requirements for performing a Job Classification Study on 2,892 County Employees Grades 17-24 to determine the exact nature of their duties and determine if the employees should be classified as executive, administrative, professional or a combination of several. Additionally, they will conduct a Management Evaluation to determine if the levels of Management, number of Bureaus and Sections are appropriate and in the best interest of the citizens of Cook County.

Estimated Fiscal Impact: \$1,844,500.00. Contract period: August 1, 2007 through October 8, 2007. (490/499/899-260 Accounts). Requisition No. 70320030.

*** Referred to the Committee on Finance on 07/31/07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BEAVERS, MOVED THE APPROVAL OF COMMUNICATION NUMBER 288470.

FOLLOWING DISCUSSION, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 288470. THE MOTION TO DEFER WAS WITHDRAWN BY COMMISSIONERS SILVESTRI AND STEELE.

BASED ON REMARKS MADE BY THE CHIEF OF THE BUREAU OF HUMAN RESOURCES, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BEAVERS, MOVED THAT COMMUNICATION NUMBER 288470 BE RECEIVED AND FILED. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills, as amended, submitted by the Superintendent of Highways for approval and payment.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Your Committee, after considering said bills, as amended, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 2, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #9	\$ 500,260.05
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #13	171,774.43
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #10	92,442.50
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #16	20,331.21
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #21	66,952.50
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road at 2 locations Estimate #12	17,698.00
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #14	268,712.88

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

VENDOR	DESCRIPTION	AMOUNT
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #27	\$ 80,246.43
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #10	75,090.10
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #11	320,171.22
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #29	11,752.00
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #6	171,987.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #13	82,032.80
H & H Electric Company	Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) Estimate #26 and Semi-final	3,120.00
H & H Electric Company	Section: 05 TSCMC-05-TL Traffic Signal (20) Modernization and LED Retrofit Estimate #6	38,870.90
J.A. Johnson Paving Company	Section: 07-W3643-01-RS Wagner Road, East Lake Avenue to Willow Road Section #4	9,874.25

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

VENDOR	DESCRIPTION	AMOUNT
J.S. Riener, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #3	\$ 40,406.00
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #9	287,021.14
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #17 and Semi-final	149,921.66
K-Five Construction Corporation	Section: 05-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #10	40,313.92
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #33 and Semi-final	47,351.01
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #11	181,768.13
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #8 and Semi-final	22,000.00
K-Five Construction Corporation	Section: 05-W3211-0-RS 82nd Avenue, 151st Street to 135th Street Estimate #4	73,752.15
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #4	191,822.44

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

VENDOR	DESCRIPTION	AMOUNT
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #6	\$ 195,965.60
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #5	270,960.00
Vixen Construction Company	Section: 06-B5928-02-FP 167th Street, Kilbourne Avenue to Park Drive Estimate #8	204,530.75
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	868.75
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	158.75
S.T.A.T.E. Testing, LLC	Section: 03-V6041-11-RP Roselle Road	2,685.50
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	2,347.25
S.T.A.T.E. Testing, LLC	Section: 06-W7438-03-RP Mount Prospect Road	1,432.50
S.T.A.T.E. Testing, LLC	Section: 06-04624-05-BR Central Avenue	1,591.25
S.T.A.T.E. Testing, LLC	Section: 95-W7510-01-FP 108th Street	144.00
S.T.A.T.E. Testing, LLC	Section: 06-B5928-02-RP 167th Street	427.50
S.T.A.T.E. Testing, LLC	Section: 05-W5906-03-FP Cottage Grove Avenue	4,786.75
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	2,711.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 05-TSCMC-05-TL Traffic Signals	\$ 158.75
S.T.A.T.E. Testing, LLC	Section: 07-B6126-02-RS Group 2-2007	11,394.50
S.T.A.T.E. Testing, LLC	Section: 07-V4244-03-RS Bateman Road	4,691.00
S.T.A.T.E. Testing, LLC	Section: 07-W3643-01-RS Wagner Road	6,253.75
S.T.A.T.E. Testing, LLC	Section: 07-W7331-02-RS Mount Prospect Road	2,652.00
S.T.A.T.E. Testing, LLC	Section: 07-V6439-03-RP Meachum Road	967.50
S.T.A.T.E. Testing, LLC	Section: 05-W3211-02-RS 82nd Avenue	4,700.50
S.T.A.T.E. Testing, LLC	Section: 07-A5011-07-RP Group 3-2007	676.25
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	3,085.00
S.T.A.T.E. Testing, LLC	Section: 06-25148-90-RS Palatine Township	783.00
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #2 Estimate #3 and final	17,804.61
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges July 2007	122,159.00
Village of Richton Park	Section: 07-8EMIM-35-GM Water Charge Pump Station #3 Sauk Trail and the Illinois Central Gulf Railroad Account #0096905200-00 From May 3, 2007 to July 24, 2007	25.80

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #4	\$ 6,161.49
K-Five Construction Corporation	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #2	3,386.81
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #4	10,782.94
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Materials (Cold Patch) Estimate #1	1,114.12

DEPARTMENT #501 - ILLINOIS FIRST

G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence repairs Estimate #2	3,600.00
-----------------------------	---	----------

MOTOR FUEL TAX FUND NO. 600-600

TransSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Quentin Road, Dundee Road to Lake-Cook Road Invoice #19	24,197.22
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road; Ridgeland Avenue and Sauk Trail Invoice #63	40,819.89
City of Chicago	Section: 07-TSDCC-01-EG Individual Project Agreement at 12 Intersections for Traffic Signal Modernization Program Estimate #1	165,287.84

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

VENDOR	DESCRIPTION	AMOUNT
--------	-------------	--------

APPRAISAL SERVICES

WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Ronald S. Lipman & Associates	Tracts: TE: 966.8, 966.9, 966.10 and 966.11	\$ 1,800.00

TEMPORARY EASEMENT

104TH AVENUE	SECTION: 06-W2509-05-FP	
The Prayer Center Trust, an Illinois Not-for-Profit Corporation, which took title as Prayer Center c/o Mr. Jamie Enrique Olguin, Attorney at Law Christine Skrodzki, Russian Nemec and Hoff, Ltd.	Parcel: 978.1TE	500.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS, AS AMENDED. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G. F. STRUCTURES CORPORATION.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 2, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Steele, moved to approve the recommendations as found in Items 1 through 27 inclusive, with the exception of Item 5, which was withdrawn at the request of the Office of Contract Compliance. The motion carried.

Item 1 **CONTRACT NO. 07-83-277**

Inmate clothing for females and males for the Department of Corrections, to:

Robinson Textiles \$105,309.00

Item 2 **CONTRACT NO. 07-83-313**

Lamp supplies for the Department of Facilities Management, to:

Production Distribution Companies, Inc. \$327,122.71

Item 3 **CONTRACT NO. 07-83-326 REBID**

Repair of plaster and stucco for Oak Forest Hospital of Cook County, to:

Smith Plastering, Inc. \$98,100.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Item 4	<u>CONTRACT NO. 07-53-333 REBID</u>	
	Cleaning of catch basins for Oak Forest Hospital of Cook County, to:	
	Windmill Environmental Services, LLC d/b/a Proliquids Environmental Services	\$31,540.00
Item 6	<u>CONTRACT NO. 07-53-369</u>	
	Overhead door repair service for the Department of Facilities Management, to:	
	Midway Overhead Door, Inc.	\$199,000.00
Item 8	<u>CONTRACT NO. 07-84-373</u>	
	Printing, folding and inserting of tax bill paper, envelopes and brochures for the billing and collection of tax year 2007 property taxes for the Treasurer's Office, to:	
	JJ Collins Sons, Inc.	\$559,867.60
Item 10	<u>CONTRACT NO. 07-83-377</u>	
	Maintenance and upgrade of centrifugal and absorption chillers for the Department of Facilities Management, to:	
	Anchor Mechanical, Inc.	\$368,802.00
Item 13	<u>CONTRACT NO. 07-73-383</u>	
	Furnish and install an air compressor, and removal of existing unit for Oak Forest Hospital of Cook County, to:	
	Anchor Mechanical, Inc.	\$50,625.00
Item 16	<u>CONTRACT NO. 07-53-218 REBID</u>	
	Maintenance and repair of fire sprinkler system for Provident Hospital of Cook County, to:	
	Cavalry Fire Protection, LLC	\$297,852.00
Items 17-27	<u>CONTRACT NO. 07-15-165H</u>	
	Patient care supplies for the Bureau of Health Services, to:	
Item 17	Amercure Products, Inc.	\$ 19,887.00
Item 18	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	65,599.90
Item 19	Bio-Tek Medical Supplies, Inc.	33,186.85
Item 20	Ekla Corporation	985,629.73
Item 21	Globe Medical-Surgical Supply Company	127,666.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Items 17-27 **CONTRACT NO. 07-15-165H cont'd**

Item 22	Howard Medical Company	524,585.14
Item 23	Inlander Brothers, Inc.	29,838.00
Item 24	LSL Industries, Inc.	199,512.00
Item 25	Phoenix Business Solutions, LLC	40,347.50
Item 26	Progressive Industries, Inc.	393,027.23
Item 27	Sami Distributors	<u>15,510.00</u>
	Partial award	\$2,434,789.85

COMMISSIONER MORENO VOTED PRESENT ON ITEM 22, AND CHAIRMAN DALEY VOTED NO ON ITEM 25.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

- Item 7 Contract No. 07-84-370
- Printing and mailing of certified notices of tax delinquencies for tax year 2006 for the Treasurer's Office
- Item 9 Contract No. 07-53-376
- Janitorial services for the Adult Probation Department
- Item 11 Contract No. 07-53-381
- Furnish and install a new boiler refractory, and removal of old for the Department of Facilities Management
- Item 12 Contract No. 07-72-382
- Furnish and install a new cell in the Baltimore air coil chiller, and removal of old cell for the Department of Facilities Management
- Item 15 Contract No. 07-83-393
- Canon hybrid document scanners for the Clerk of the Circuit Court

SECTION 3

Your Committee was presented with the following item, which was withdrawn at the request of the Office of Contract Compliance.

- Item 5 Contract No. 07-73-334
- Maintenance and repair of infant security intercom and nurse call/page systems for Provident Hospital of Cook County

SECTION 4

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Transitional Administrator of the Juvenile Temporary Detention Center.

Item 14 Contract No. 07-53-392

Janitorial services for the Juvenile Temporary Detention Center

COMMISSIONER PERAICA VOTED NO ON ITEM 14.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

The following report was deferred at the June 5, 2007, June 19, 2007, July 10, 2007, July 31, 2007, September 6, 2007 and September 18, 2007 Board Meetings:

May 15, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Peraica and Steele (5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kevin Givens - Director, Cook County Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 15, 2007 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283674 THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, and Mike Quigley, County Commissioners; Co-sponsored by Elizabeth "Liz" Doody Gorman, ~~Mike Quigley~~, Roberto Maldonado, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**THE COOK COUNTY ENERGY EFFICIENCY
AND CLIMATE CHANGE MITIGATION ACT**

WHEREAS, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

WHEREAS, the CCX operates under a standard "cap-and-trade" system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

WHEREAS, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

WHEREAS, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

WHEREAS, the City's steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

Sec. 30-326

(a) Short title.

This Ordinance shall be known as "The Cook County Climate Change Mitigation Act."

(b) Joining the Chicago Climate Exchange (CCX).

Cook County shall enter into Phase II of the CCX, committing to a reduction of 1.2 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from future reductions will be measured.

The County will develop a strategic plan within three months of the passage of this ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required—or exceeding the amounts required—in Phase II of CCX. This plan will be made publicly available through the President's Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX's online trading platform.

*** Referred to the Committee on Environmental Control on 12/19/06.**

Leave was granted to change the listing of sponsors and co-sponsors to include Chairman Quigley as one of the sponsors of Communication No. 283674.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 283674. The motion carried.

285200 AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS
CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT
EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN
COOK COUNTY**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

Sec. 30-391. Recitals.

Sec. 30-392. Public Purpose.

Sec. 30-393. Regulated Air Pollutants.

Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.

Sec. 30-395. Air Pollution Operating Permits and Site Fees.

Sec. 30-396. Rules and Regulations.

Sec. 30-397. Emission Levels Reduction.

Sec. 30-398. Effective Date.

*** Referred to the Committee on Environmental Control on 3/01/07.**

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 285200.

The Director of the Cook County Department of Environmental Control, Kevin Givens, gave a brief summary of the Proposed Ordinance.

Vice Chairman Silvestri indicated that the members had recently received an Ordinance Amendment from the Office of the President and that it was the intention to amend the original Proposed Ordinance by substituting the text in the document that had been distributed. This comprehensively amends the Proposed Ordinance as originally presented.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 285200

AIR POLLUTION OPERATING PERMITS

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

- 30-391. Recitals.**
- 30-392. Public Purpose.**
- 30-393. Authority to Issue Air Pollution Operating Permits and Fees.**
- 30-394. Regulated Air Pollutants.**
- 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.**
- 30-396. Rules and Regulations.**
- 30-397. Emission Levels Reduction.**
- 30-398. Required Submission of Illinois Annual Air Emission Report.**
- 30-399. Effective Date.**

Section 30-391. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 30-392. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Section 30-393. Regulated Air Pollutants. “Regulated Air Pollutant” means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM₁₀ and PM_{2.5})
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:

(1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

Section 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

(b) The Cook County Department of Environmental Control ("Department") may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Section 30-397. Emission Levels Reduction.

Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual "Regulated Air Pollutant Emission Reduction Plan" to the Cook County Department of Environmental Control for the Department's approval. Said plan shall detail efforts that will be made to decrease the Site's cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Section 30-398. Required Submission of Illinois Annual Air Emission Report.

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

Section 30-399. Effective Date. This Ordinance shall take effect within ninety (90) days of passage.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 285200. The motion to accept the Substitute Ordinance carried.

After discussion, Mr. Givens stated that over the next several weeks his department would formulate a concrete and definitive course of action to address the State's Attorney's opinion regarding overlap between the municipal, county and state governments in enforcing environmental violations.

Commissioner Peraica, seconded by Vice Chairman Silvestri, moved to defer consideration of the Substitute Ordinance for Communication No. 285200. The motion to defer the Substitute Ordinance carried.

Chairman Quigley asked the Secretary to call on the following public speakers:

1. Douglas Chien - Sierra Club
2. Anna Frostic, Esq. - Environmental Health Advocate-American Lung Association Metropolitan Chicago
3. George Blakemore - Concerned Citizen

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 283674 Approved

Communication Number 285200 Substitute Ordinance Deferred

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Quigley, seconded by Commissioner Silvestri, moved to separate Communication No. 283674 – the Cook County Energy Efficiency and Climate Change Mitigation Act from the text of the Report of the Committee on Environmental Control. **The motion to separate carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved to amend the Proposed Ordinance. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Murphy, moved that Communication No. 283674 - the Cook County Energy Efficiency and Climate Change Mitigation Act be approved and adopted, as amended. **The motion carried unanimously.**

**07-O-57
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, ROBERTO MALDONADO,
ANTHONY J. PERAICA AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT

WHEREAS, manmade alterations to the Earth's climate are among the greatest ecological and security threats facing this generation; and

WHEREAS, reducing the emission of greenhouse gasses by improving energy efficiency and using alternative transportation fuels lessens the strain on the power grid during times of peak use and works to free the U.S. from dependence on foreign oil; and

WHEREAS, improvements in energy efficiency and alternative fuels pay for themselves rapidly and save taxpayers money by accruing year after year; and

WHEREAS, mandatory emissions standards for the private sector promulgated by local governments have the effect of creating a national patchwork of regulatory systems, an inefficient means to reduce greenhouse gas emissions; and

WHEREAS, nearly all government entities, including Cook County, are themselves significant emitters of greenhouse gas emissions through their electricity consumption, heating and air conditioning, vehicle fleets, and other sources; and

WHEREAS, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

WHEREAS, the CCX operates under a standard “cap-and-trade” system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

WHEREAS, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

WHEREAS, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

WHEREAS, the City’s steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

Sec. 30-326 Climate Change Mitigation.

(a) *Short title.* This Ordinance shall be known as “The Cook County Climate Change Mitigation Act.”

(b) *Joining the Chicago Climate Exchange (CCX).* Cook County shall enter into Phase II of the CCX, committing to a reduction of ~~4.2~~ 1.5 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from which future reductions will be measured.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

The County will develop a strategic plan within three months of the passage of this Ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required, or exceeding the amounts required, in Phase II of the CCX. This plan will be made publicly available through the President's Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX's online trading platform.

(c) Effective date. This Ordinance shall take effect on January 1, 2009.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

September 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Sims and Steele (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 18, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

Chairman Suffredin relinquished the Chair to Vice Chairman Silvestri.

287601 RESOLUTION SUPPORTING THE H-1B AND L-1B VISA FRAUD AND ABUSE PREVENTION ACT OF 2007 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin and Roberto Maldonado, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION SUPPORTING THE H-1B AND L-1B VISA FRAUD
AND ABUSE PREVENTION ACT OF 2007**

WHEREAS, the federal H-1B program was created to provide companies and universities access to foreign workers in areas determined to be a “specialty occupation” by the U.S. Citizenship and Immigration Services, but, instead, has become abused by employers as a de-facto outsourcing program; and

WHEREAS, through the H-1B program, employers are not required to seek local talent, thus blocking local white collar workers, including administrative and professional positions, from competing for these job openings; and

WHEREAS, thousands of American white collar workers have been laid off and their jobs offered to H-1B visa holders, many in the technology sector, the backbone of the new information economy; and

WHEREAS, the Information Technology (“IT”) sector has lost hundreds of thousands of jobs since the recession of 2001 and not only has failed to replace those jobs, but also continues to severely under-represent women and minorities; and

WHEREAS, more than half of the IT jobs filled under the FY 2005 H-1B program were designated as entry-level white collar positions; and

WHEREAS, the H-1B program further accelerates the race to the bottom for white collar workers by allowing employers to offer lower wages and impose other unfair labor practices by making the H-1B visa holder beholden to their employer and holding the threat of deportation over his or her head; and

WHEREAS, in Cook County, between 2001 and 2005 over 180,000 white collar jobs were put at risk, because of the H-1B program; and

WHEREAS, Senators Dick Durbin and Charles Grassley have introduced S. 1035, the H-1B and L-1B Visa Fraud and Abuse Prevention Act of 2007 to reform the H-1B hiring program by requiring employers to recruit from the U.S. workforce first, attest that the H-1B visa holder will not displace an American worker and require that companies advertise job openings for 30 days on the Department of Labor website before resorting to the H-1B program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support S. 1035 and urges the United States Congress to pass the measure and President Bush to sign it; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States, the President of the United States Senate, the Majority Leader of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives and all members of Congress representing Cook County.

* **Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 19, 2007.**

* **No action was taken at the Legislation, Intergovernmental & Veterans Relations Committee Meeting of July 11, 2007.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved the approval of Communication No. 287601.

Commissioner Suffredin introduced the resolution, and requested that Senator Dick Durbin's statement dated May 8, 2007 on the H-1B and L-1 Visa Fraud and Abuse Prevention Act of 2007 be made a part of the record. (The referenced document is on file in the Office of the County Clerk.)

Vice Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Mike Rothschild Co-Director, Bright Future Jobs
2. Jessica Vaughn Senior Policy Analyst, Center for Immigration Studies
3. David Huber Concerned Citizen
4. Mike Amanti Concerned Citizen
5. Donna Conroy Director, Bright Future Jobs

Commissioner Peraica moved to amend Communication No. 287601, to add an additional "Resolved" clause urging Congress to appropriate adequate funds to the Immigration and Naturalization Service in order for them to do the job Congress has asked them to do. The motion failed due to lack of a second.

Commissioner Suffredin, seconded by Commissioner Daley, moved the previous question.

A vote was taken on the main motion made by Commissioner Maldonado, seconded by Commissioner Suffredin, to approve Communication No. 287601. On a voice vote, the motion carried. Commissioners Gorman and Schneider voted present.

**07-R-387
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND ROBERTO MALDONADO
COUNTY COMMISSIONERS**

**RESOLUTION SUPPORTING THE H-1B AND L-1B VISA FRAUD
AND ABUSE PREVENTION ACT OF 2007**

WHEREAS, the federal H-1B program was created to provide companies and universities access to foreign workers in areas determined to be a "specialty occupation" by the U.S. Citizenship and Immigration Services, but, instead, has become abused by employers as a de-facto outsourcing program; and

WHEREAS, through the H-1B program, employers are not required to seek local talent, thus blocking local white collar workers, including administrative and professional positions, from competing for these job openings; and

WHEREAS, thousands of American white collar workers have been laid off and their jobs offered to H-1B visa holders, many in the technology sector, the backbone of the new information economy; and

WHEREAS, the Information Technology ("IT") sector has lost hundreds of thousands of jobs since the recession of 2001 and not only has failed to replace those jobs, but also continues to severely under-represent women and minorities; and

WHEREAS, more than half of the IT jobs filled under the FY 2005 H-1B program were designated as entry-level white collar positions; and

WHEREAS, the H-1B program further accelerates the race to the bottom for white collar workers by allowing employers to offer lower wages and impose other unfair labor practices by making the H-1B visa holder beholden to their employer and holding the threat of deportation over his or her head; and

WHEREAS, in Cook County, between 2001 and 2005 over 180,000 white collar jobs were put at risk, because of the H-1B program; and

WHEREAS, Senators Dick Durbin and Charles Grassley have introduced S. 1035, the H-1B and L-1B Visa Fraud and Abuse Prevention Act of 2007 to reform the H-1B hiring program by requiring employers to recruit from the U.S. workforce first, attest that the H-1B visa holder will not displace an American worker and require that companies advertise job openings for 30 days on the Department of Labor website before resorting to the H-1B program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support S. 1035 and urges the United States Congress to pass the measure and President Bush to sign it; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States, the President of the United States Senate, the Majority Leader of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives and all members of Congress representing Cook County.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 287601

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

October 2, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin and Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Murphy, Schneider and Steele (10)

Absent: Vice Chairman Silvestri and Commissioners Claypool, Maldonado, Moreno, Peraica, Quigley and Sims (7)

Also Present: Daniel J. Coughlin - Coordinator, Cook County Emergency Management Agency and Executive Director, Judicial Advisory Council

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 2, 2007 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

289085 AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 26 EMERGENCY MANAGEMENT AND SERVICES, SECTIONS 26-31 THROUGH 26-44, (EMERGENCY MANAGEMENT AGENCY ORDINANCE) (PROPOSED ORDINANCE AMENDMENT). SUBMITTING A PROPOSED ORDINANCE AMENDMENT SPONSORED BY TODD H. STROGER, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO EMERGENCY SERVICES
AND DISASTER AGENCY ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, through Section 10 of the Illinois Emergency Management Agency Act (20 ILCS 3305/10), the General Assembly has provided that “each county shall maintain an emergency services and disaster agency that has jurisdiction over and serves the entire county, except ... that in any county over 3,000,000 containing a municipality with a population over 500,000 the jurisdiction of the county agency shall not extend to the municipality when the municipality has established its own agency.”

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 26 Emergency Management and Services, Article II, Sections 26-31 through Section 26-44, the “Emergency Services and Disaster Agency Ordinance”, henceforth known as the “Cook County Emergency Management Agency Ordinance”, of the Cook County Code is hereby amended as follows:

**ARTICLE II. EMERGENCY SERVICES AND DISASTER AGENCY
COOK COUNTY EMERGENCY MANAGEMENT AGENCY**

- Sec. 26-31. Establishment.**
- Sec. 26-32. Coordinator.**
- Sec. 26-33. Functions.**
- Sec. 26-34. Service as mobile support team.**
- Sec. 26-35. Agreements with other political subdivisions.**
- Sec. 26-36. Emergency action.**
- Sec. 26-37. Compensation.**

Sec. 26-38. ~~Purchases and expenditures~~ Reimbursement by state; funds received from federal government and private donation.

Sec. 26-39. ~~Oath~~ Emergency Powers of President and Coordinator.

Sec. 26-40. ~~Office~~ Oath.

Sec. 26-41. Designation of Space.

Sec. 26-42. Duty to Cooperate.

Sec. 26-43. Construction.

Enforcement Date. This amendment shall be in force from the date of passage.

* **Substitute Ordinance Amendment referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 09/06/07.**

Commissioner Murphy, seconded by Commissioner Steele, moved the approval of the Substitute Ordinance Amendment (Communication No. 289085). The motion carried unanimously.

07-O-58

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AMENDMENT TO EMERGENCY SERVICES AND DISASTER AGENCY ORDINANCE

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, through Section 10 of the Illinois Emergency Management Agency Act (20 ILCS 3305/10), the General Assembly has provided that “each county shall maintain an emergency services and disaster agency that has jurisdiction over and serves the entire county, except ... that in any county over 3,000,000 containing a municipality with a population over 500,000 the jurisdiction of the county agency shall not extend to the municipality when the municipality has established its own agency.”

WHEREAS, on July 7, 1980, the Board of Commissioners of Cook County adopted the “Emergency Services and Disaster Agency Ordinance,” creating the Cook County Emergency Services and Disaster Agency, pursuant to the “Illinois Emergency Services and Disaster Act of 1975”; and

WHEREAS, the Board of Commissioners desires to update the Emergency Services and Disaster Agency Ordinance so that it is in conformity with subsequent changes in law and practice.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 26 Emergency Management and Services, Article II, Sections 26-31 through Section 26-44, the "Emergency Services and Disaster Agency Ordinance", henceforth known as the "Cook County Emergency Management Agency Ordinance", of the Cook County Code is hereby amended as follows:

ARTICLE II. ~~EMERGENCY SERVICES AND DISASTER AGENCY~~
COOK COUNTY EMERGENCY MANAGEMENT AGENCY

Sec. 26-31. Establishment.

(a) There is hereby created the Cook County ~~Emergency Services and Disaster Agency~~ ("ESDA") Emergency Management Agency (CEEMA) to prevent, minimize, repair and alleviate injury or damage resulting from disaster caused by enemy attack, sabotage, or other hostile action, or from natural or man-made disaster coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, in accordance with established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/4 et seq.10).

(b) ~~This ESDA~~ CEEMA shall consist of the ~~e~~Coordinator and such additional members as may be selected by the Coordinator.

Sec. 26-32. Coordinator.

(a) The Coordinator of the ~~County ESDA~~ CEEMA shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President ~~of the County Board~~.

(b) The Coordinator shall have direct responsibility for the organization, administration, training and operation of the ~~ESDA~~ CEEMA, subject to the direction and control of the President ~~of the County Board as provided by statute, including the preparation by the CEEMA of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.~~

(c) ~~In the event of the absence, resignation, death or inability to serve as the coordinator, the President of the County Board or any person designated by the President of the County Board, shall be and act as Coordinator until a new appointment is made as provided in this article. The Coordinator shall possess all powers and duties set forth for the Coordinator by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.~~

(d) In the event of the absence, resignation, death or inability to serve as the Coordinator, the President or any person designated by him, shall be and act as Coordinator until a new appointment is made as provided in this ordinance.

Sec. 26-33. Functions.

(a) The ~~County ESDA~~ CEEMA shall perform such ~~ESDA~~ functions within the County as shall be prescribed in and by the ~~IEMA~~ County's Emergency Operations Plan and the State Emergency Operations pPlan and emergency management program prepared by the Governor Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor, and in addition,

(b) As used herein, the terms “emergency management agency” and “emergency services and disaster agency” are equivalent. The CCEMA shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the CCEMA shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a non-mandated emergency services and disaster agency not accredited by the IEMA may apply to CCEMA for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to CCEMA as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with CCEMA, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The CCEMA shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the State Illinois Emergency Management Agency Act (20 ILCS 3305/4 et seq.13).

(d) The Coordinator, in consultation with the Purchasing Agent and utilizing a competitive procurement process when practicable, shall be authorized to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

Sec. 26-34. Service as mobile support team.

(a) All or any members of ~~the County ESDA organization~~ CCEMA may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by law Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

~~(b) The leader of such Mobile Support Team shall be designated by the Coordinator of the County ESDA organization.~~

(eb) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor, or the State Director of IEMA, shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

Sec. 26-35. Agreements with other political subdivisions.

The Coordinator of ~~ESDA~~ CCEMA may negotiate Mutual Aid Agreements with other political subdivisions and taxing districts of the State as well as agreements with non-governmental organizations, provided such agreements are consistent with State Emergency Operations Plan and emergency management program, but no such agreement shall be effective until it has been approved by the County Board. The Coordinator shall be authorized to enter into Memoranda of Understanding setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County without further approval by the Board.

Sec. 26-36. Emergency action.

(a) ~~If the Governor proclaims that a disaster exists in the event of actual enemy attack upon the United States or the occurrence within the State of a major disaster resulting from enemy sabotage or other hostile action, or from man-made or natural disaster~~ an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~County ESDA~~ CCEMA to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of CCEMA to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of 7 days, without consent of the Board.

Sec. 26-37. Compensation.

Members of the ~~ESDA~~ CCEMA who are paid employees or officers of the County, if called for training by the ~~State~~ Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held; members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

Sec. 26-38. ~~Purchases and expenditures~~ Reimbursement by state; funds received from federal government and private donation.

(a) ~~The President may, on recommendation of the County Coordinator of ESDA, authorize any purchase of contracts necessary to place the County in a position to combat effectively any disaster resulting from the explosion of any nuclear or other bomb or missile, and to protect the public health and safety, protect property, and provide emergency assistance to victims in the case of such disaster, or from manmade or natural disaster.~~

(b) ~~In the event of enemy caused or other disaster, the County Coordinator of ESDA is authorized, on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes, in view of the exigency without regard to the statutory procedures or formalities normally prescribed by law pertaining to County contracts or obligations, as authorized by the Illinois Emergency Management Agency Act (20 ILCS 3305/1 et seq.), provided that if the County Board meets at such time the Coordinator shall act subject to the directions and restrictions imposed by that body.~~

The County Treasurer shall establish a CCEMA fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Coordinator for use in accordance with the proper purposes of the CCEMA as established in this Ordinance. The County Treasurer shall receive and allocate to the CCEMA fund:

(a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the CCEMA as prescribed by the Director of IEMA;

(b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;

(c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the CCEMA emergency management activities and costs.

Sec. 26-39. Oath Emergency Powers of President and Coordinator.

~~Every person appointed to serve in any capacity in the County ESDA organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Coordinator:~~

~~"I, do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the County of Cook ESDA organization, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."~~

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this ordinance, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by CCEMA, in coping with the disaster.
- (3) To enter into contracts and incur obligations, on recommendation of the Coordinator, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Coordinator of CCEMA is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes, in view of the exigency without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

Sec. 26-40. Office Oath.

~~The President of the County Board is authorized to designate space in a County building, or elsewhere, as may be provided for by the President of the County Board for the County ESDA as its office.~~

Every person appointed to serve in any capacity in the CCEMA organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Coordinator:

"I, do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Emergency Management Agency, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

Sec. 26-41. Designation of Space.

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for CCEMA for the performance of its operations and for the performance of emergency preparedness and response activities.

Sec. 26-42. Duty to Cooperate.

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Coordinator. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Coordinator. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the CCEMA, which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

Sec. 26-43. Construction.

This Ordinance shall be broadly construed to enable the President, the Coordinator and the CCEMA to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality or to any person participating in an emergency preparedness or response activity.

Enforcement Date. This amendment shall be in force from the date of passage.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commission Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 289085 Substitute Ordinance Amendment Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

ORDINANCE

07-O-59

ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RAFFLE LICENSURE REQUIREMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Sec. 32-1 and Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article IX, Sec. 54-360 through Sec. 54-371 of the Cook County Code is hereby enacted as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code</i>		<i>Fees, Rates,</i>
<i>Section</i>	<i>Description</i>	<i>Charges</i>
		<i>(in dollars)</i>

CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS

<u>54-364</u>	<u>Raffle License Fee (specific period not to exceed one month) —</u>	<u>100.00</u>
<u>54-364</u>	<u>Raffle License Fee (for organizations conducting continuous raffles in a permanent facility)</u>	<u>50,000.00</u> <u>10,000.00</u>

ARTICLE IX. RAFFLE LICENSES

Sec. 54-360. Raffle License Required.

~~No person, firm or corporation shall conduct a raffle without first having obtained a license pursuant to this ordinance.~~ No person, firm or corporation shall conduct continuous raffle games in a permanent location or facility in unincorporated Cook County without having first obtained a license pursuant to this ordinance.

Sec. 54-361. Authority for Issuance.

The Director of Revenue shall have the authority to issue licenses for raffles subject to the limitations set forth herein.

Sec. 54-362. Licenses.

Licenses for raffles shall be issued only to bona fide religious, charitable, labor, fraternal, educational or veterans' organizations that operate without profit to their members except for reimbursement for services rendered or in connection with funds expended, and which have been in existence continuously for a period of five years immediately before making an application for a license and have had during that entire five year period bona fide membership engaged in carrying out their objectives, or to a nonprofit fundraising organization that the licensing authority determines is organized for the sole purpose of providing financial assistance to an identified individual or group of individuals ~~suffering extreme hardship as the result of an illness, disability, accident or disaster.~~ A license issued by the County shall authorize the sale of raffle chances only within the borders of the County. The Director of Revenue shall act on a license application within thirty days from the date of application.

Licenses shall not be required of religious organizations, or institutions affiliated with religious organizations, or for any raffle conducted for a specified period or purpose not exceeding 180 days.

Sec. 54-363. Application for License.

Application for a license shall be made in writing to the Director of Revenue no fewer than thirty days before the intended sale of raffle chances and on an annual renewal basis, on forms provided by the Revenue office. Licenses issued under this ordinance shall be valid for a specified period not to exceed one year and may be suspended or revoked for any violation of this code.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

Each license and application for a license shall contain the following information:

- (a) The name and address of the applicant;
- (b) The area within the County in which the raffle chances will be sold or issued;
- (c) The time period during which raffle chances will be sold or issued, unless the license applicant is a continuous operation housed in a permanent facility;
- (d) The date, time and location(s) of determining the winning chances;
- (e) A sworn statement attesting to the nonprofit character of the perspective licensee organization, signed by its presiding officer and the secretary of that organization;
- (f) A copy of the applicant's articles of incorporation and/or charter; and
- (g) Such other information as the County Board may require.

Sec. 54-364. License Fees.

~~A fee of \$100.00 shall be required for issuance of a license for a specific period not to exceed one month under this ordinance.~~ A fee of ~~\$50,000.00~~ \$10,000.00 shall be required for issuance of a license for any organization conducting raffles on a continuous operation in a permanent facility. Such funds shall be designated for a specific budgetary appropriation related to veterans' affairs.

Sec. 54-365. Restrictions on Licenses.

No raffle license shall be issued to:

- (a) Any person who has been convicted of a felony;
- (b) Any person who is or has been a professional gambler or gambling promoter;
- (c) Any person who is not of good moral character;
- (d) Any firm or corporation in which a person defined in (a), (b), or (c) herein has a proprietary, equitable or credit interest, or in which such person is active or employed;
- (e) Any organization in which a person defined in (a), (b), or (c) herein is an officer, director or employee, whether compensated or not;
- (f) Any organization in which a person defined in (a), (b) or (c) herein is to participate in the management or operation of a raffle as defined in this ordinance.

Sec. 54-366. Conduct of Raffles

The conducting of raffles in the County is subject to the following restrictions:

- (a) The entire net proceeds of any raffle must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game.

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

(b) No person except a bona fide member of the sponsoring organization may participate in the management or operation of the raffle.

(c) No person may receive any remuneration or profit for participating in the management or operation of the raffle.

(d) The maximum fee which may be charged for each raffle chance sold or issued shall not exceed one hundred dollars. All such fees shall be paid in currency or by check.

(e) Raffle chances may be sold or issued only within the area specified on the license, and winning chances may be determined only at those locations specified on the license.

(f) No person under the age of eighteen years may participate in the conducting of raffles or chances. A person under the age of eighteen may be within the area where winning chances are being determined only when accompanied by his parent or guardian.

Sec. 54-367. Manager Bond.

All operation of and the conduct of raffles shall be under the supervision of a single raffles manager designated by the organization. The manager shall give a fidelity bond in the sum of an amount determined by the Director of Revenue in favor of the organization conditioned upon his/her honesty in the performance of his/her duties. Terms of the bond shall provide that notice shall be given in writing to the Director of Revenue not less than thirty days prior to its cancellation. The Director of Revenue may waive this bond requirement by including a waiver provision in the license, provided that a request for such waiver has been made by the licensed organization.

Sec. 54-368. Raffle Tickets.

(a) Each raffle ticket, chance or other raffle token shall state on its face the name and address of the licensee, the date or dates of the drawings and the prize or prizes to be awarded; provided, however, that this requirement shall not apply to any raffle in which prizes in aggregate value under fifty dollars are awarded, or to any raffle in which raffle chances are sold only on the date of the drawing during the event at which the drawing is to be conducted or any raffle conducted by an organization which conducts continuous raffles in a permanent facility. ~~No such ticket, chance or token shall be sold or issued more than two hundred forty days before the determination of the winning chance or chances.~~

(b) If any raffle for which a license is issued under this ordinance is cancelled, or if any such raffle is not conducted on the date contained in the application for license, the licensee shall refund all money paid for any raffle chances issued or sold to the persons to whom such raffle chances were sold or issued within forty five days after the date on which such raffle was to be conducted or within forty five days after cancellation of the raffle, whichever is sooner.

Sec. 54-369. Prizes.

~~Except organizations which operate continuous raffles in a permanent facility, which are otherwise governed by limitations set forth by state statute, the maximum cash prize awarded in any raffle shall be one hundred thousand dollars; the maximum retail value of a non-cash prize awarded in any raffle shall be one hundred thousand dollars. The aggregate value of all prizes awarded in any raffle shall not exceed two hundred thousand dollars. Maximum cash prizes for raffles and the allowable maximum retail value of non-cash prizes are governed by state statute and such limitations shall be incorporated in this provision.~~

Sec. 54-370. Records.

(a) Each organization licensed to conduct raffles and chances shall keep records of its gross receipts, expenses and net proceeds for each single gathering or occasion at which winning chances are determined. All deductions from gross receipts for each single gathering or occasion shall be documented with receipts or other records indicating the amount, a description of the purchased item or service or other reason for the deduction, and the recipient. The distribution of net proceeds shall be itemized as to the payee, purpose, amount and date of payment.

(b) Gross receipts from the operation of raffle programs shall be segregated from other revenues of the organization.

(c) Each organization licensed to conduct raffles for a specific period if less than one year shall report promptly after the conclusion of each raffle to the Department of Revenue its gross receipts, expenses and net proceeds from raffles, and the distribution of net proceeds itemized as required in this section. Such reports shall be filed no later than forty five days after each single gathering or occasion at which winning chances are determined.

(d) Each organization licensed to conduct raffles for a one year period shall submit such reports on a quarterly basis and should be submitted no later than forty five days after the end of the reporting period.

(e) Records required by this section shall be preserved for three years, and organizations shall make available their records relating to operation of raffles for public inspection at reasonable times and places.

Sec. 54-371. Regulations.

The Director of Revenue or his/her designated agent, may publish rules and regulations consistent with this ordinance or Illinois Law governing the conduct of raffle licenses hereunder.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved to amend the Proposed Ordinance.
The motion carried unanimously.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

**07-R-388
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Relay for Life is a fundraising event through the American Cancer Society that is sponsored by local organizations and communities throughout the country to raise money for cancer research; and

WHEREAS, upon hearing that a fellow cheerleader was diagnosed with bone cancer, the Elmwood Park High School cheerleading squad organized a Relay for Life at the high school in honor of their friend, Michelle DeCarlo, and raised over \$25,000 dollars; and

WHEREAS, planning for a successful relay typically takes a year. This tenacious, hard working and dedicated group of teenagers organized their relay in two months; and

WHEREAS, the Relay for Life was held on August 31st, ending the morning of September 1st, and had over 250 participants.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Elmwood Park High School cheerleaders on their successful event and commend them on their compassion and for their commitment to their friend and to an extremely worthy cause; and

BE IT FURTHER RESOLVED, that our prayers and best wishes for a full recovery are extended to Michelle DeCarlo, a courageous, determined and inspirational young lady; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Elmwood Park High School Cheerleaders to commemorate their outstanding achievement.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-389
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COMMEMORATING THE 50TH ANNIVERSARY OF
OUR LADY OF HOPE, ROSEMONT, ILLINOIS**

WHEREAS, Our Lady of Hope Parish, located in Rosemont, Illinois, celebrates its fiftieth anniversary this year: and

WHEREAS, in 1957 Cardinal Samuel Stritch assigned Father Francis Buck to start a new parish to serve the Rosemont-Des Plaines area. A home was purchased in the village of Rosemont to be used as a rectory and the basement was converted into a chapel where mass was held; and

WHEREAS, in May of 1958 construction began on a church and school. The school opened in September of 1959 with a faculty of sisters from the Holy Family of Nazareth; and

WHEREAS, Father Thomas Schwab became the pastor in 1979 and served the parishioners and community for twenty years. During his tenure a new church was built and was dedicated on August 16, 1986; and

WHEREAS, upon Father Schwab's retirement, Father William Mannion joined the parish as pastor and remains its spiritual leader today; and

WHEREAS, Our Lady of Hope's parishioners are a caring, charitable and generous community. They support various ministries throughout the archdiocese and a portion of their weekly contributions is donated to missions both locally and worldwide.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their congratulations to the Our Lady of Hope parish on its fifty years of dedication to the Catholic Church and the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Our Lady of Hope as evidence of our appreciation for its five decades of good works and spiritual inspiration.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-390
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the history of the Des Plaines Public Library dates back to the mid-1890s when a public library was first proposed; and

WHEREAS, the first vote, in 1896, was defeated 142 to 50, however an individual named Dr. Clarence Earle and a group of progressive thinkers kept up their fight; and

WHEREAS, in 1904, a subscription library called Tabard Inn was established in the F.C. Walton's drugstore on Ellinwood Street in Des Plaines, Illinois; and

WHEREAS, in April of 1905, the proposition to establish a Free Public Library finally carried by a majority vote and prior to the approval of the library proposition, Dr. Clarence A. Earle began carrying on correspondence with philanthropist Andrew Carnegie to convince him to fund the library building; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

WHEREAS, though Mr. Carnegie didn't customarily aid in such small projects, he did eventually relent, providing a \$5,000.00 construction grant; and

WHEREAS, the first Des Plaines Public Library building was constructed on the corner of Miner Street and Graceland Avenue, Des Plaines, Illinois and dedicated on October 5, 1907; and

WHEREAS, on November 2, 1958, a new 16,000 square foot library was dedicated at the corner of Thacker Street and Graceland Avenue; and

WHEREAS, the current Des Plaines Public Library located at 1501 Ellinwood Street opened its doors to the public on August 14, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to recognize and express our congratulations to the Des Plaines Public Library having reached a tremendous milestone, its one hundredth birthday; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that a suitable copy hereof be presented to the board of the Des Plaines Public Library.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-391
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE FIFTH ANNIVERSARY OF THE AMERICAN BOSNIAN ASSOCIATION

WHEREAS, the American Bosnian Association was established in Mt. Prospect, Illinois in 2002; and

WHEREAS, the American Bosnian Association was founded by members of ethnic and religious groups descending from Bosnia and Herzegovina who share a common vision; and

WHEREAS, that shared vision was one of Bosnia and Herzegovina as a modern state that will follow the path of peace, civility, democracy, equality and justice for all citizens; and

WHEREAS, the American Bosnian Association is devoted to ending the division and healing the wounds of the most recent wars in Bosnia and Herzegovina; and

WHEREAS, the American Bosnian Association stands for the protection of human rights, the protection of personal liberties and the right of individuals to shape their own destiny; and

WHEREAS, the American Bosnian Association supports a free and indivisible Bosnia and Herzegovina as a united country of three equal and constitutive groups: Bosniaks, Croats and Serbs; and

WHEREAS, the American Bosnian Association is dedicated to the democratization of Bosnia and Herzegovina, and supports separation of powers among the executive, legislative and judicial branches; and

WHEREAS, the American Bosnian Association strongly supports the doctrines of freedom of religion and separation of church and state; and

WHEREAS, 2007 marks the fifth year of excellence for the American Bosnian Association; and

WHEREAS, the members of the American Bosnian Association remain dedicated to the success of Bosnia and Herzegovina; and

WHEREAS, these members believe that if success is to be attained, it will be through unwavering commitment, perseverance and hard work; and

WHEREAS, the American Bosnian Association has made innumerable positive contributions to Bosnia and Herzegovina; and

WHEREAS, by working tirelessly to promote the ideals of freedom, self-determination and peace, the members of the American Bosnian Association contribute much to Cook County, Illinois, and the United States of America as well.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby congratulate the American Bosnian Association on five years of excellence and dedication to making their native homeland a better place to live; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to members of the American Bosnian Association as a token of this honorable body's esteem.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Peraica, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-392
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND

TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Mr. Michael Casey will soon retire from professional employment with the County of Cook, thus concluding a long and most impressive term of loyal and dedicated public service in local government; and

WHEREAS, Michael Casey commenced his career of service to the people and government of Cook County on October 12, 1976, and soon became a valued member of the staff at the Cook County Warehouse; and

WHEREAS, in the course of his career as an Engineer with the County of Cook, Michael Casey has been recognized for his loyalty, his capabilities, and dedication; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

WHEREAS, throughout his career, Michael Casey has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector; and

WHEREAS, Michael Casey has compiled an outstanding and unblemished employment record of dedication and diligence that stands as a model for all to emulate; and

WHEREAS, Michael Casey can now use his well-earned retirement time to enjoy the company of his wife Kathy, sons Ed (Joanne) and Brian (Michelle), his fellow parishioners of St. Cajetan Church in Chicago's West Morgan Park neighborhood and his many friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Michael Casey on the occasion of his retirement, offers its deepest appreciation to him for his three decades of outstanding service as an employee of Cook County, and joins his friends and colleagues in wishing him many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Michael Casey to commemorate this occasion.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-393
RESOLUTION**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, MIKE QUIGLEY
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONERS**

**A RESOLUTION CALLING FOR THE IMMEDIATE RATIFICATION OF
THE GOVERNOR'S AMENDATORY VETO OF HB 664 BY
THE ILLINOIS LEGISLATURE, SO THAT THE SECOND INSTALLMENT OF
THE 2006 TAX BILLS ARE ISSUED WITHOUT DELAY**

WHEREAS, House Bill 664 was a three-year bill that would bring the Homeowner Exemption amounts down from \$40,000 to only \$6,000 for many homeowners a move that could double or triple a homeowners tax bill; and

WHEREAS, more than 40% of Chicago homeowners would have failed to qualify for any added property tax relief under the last two years of HB 664 and would have seen significant increases in their property tax bills; and

WHEREAS, the suburban Cook County homeowners in the North and South triennial reassessment districts will experience similar effects to those of Chicago residents in years 2008 and 2009 as a result of HB 664; and

WHEREAS, the Governor's amendatory veto of HB 664 gives Cook County homeowners reliable property tax relief and increases the amount of the Homeowner Exemption to \$40,000 across the board and makes the exemption permanent; and

WHEREAS, there has been much misinformation stating that increasing the exemption to \$40,000 would only help affluent communities or more expensive homes; and

WHEREAS, the amended legislation would actually benefit homeowners on Chicago's South and West sides the most where these residents would see a larger percentage of savings on their tax bills than homeowners in other parts of the city; and

WHEREAS, under both proposals about one-third of all downtown buildings will still pay less in property taxes than they did last year; and

WHEREAS, home values have been increasing at a faster pace than commercial properties making residential properties shoulder the burden of higher property taxes and the 7% Expanded Homeowner Exemption helps to slow the shift that has been occurring; and

WHEREAS, in 1997 residential property owners paid 35% of all the property taxes paid in the City of Chicago and today pay over 50% of all property taxes; and

WHEREAS, the renewal of the expiring 2004 enabling legislation for this program was first addressed with the leadership in Springfield in 2005 with the hopes of addressing this important tax relief matter in a timely fashion and preventing any significant delays in the issuance of tax bills; and

WHEREAS, it is important that these unresolved issues be dealt with immediately by the leadership in Springfield so that tax bills can be issued and local taxing bodies and school districts get their necessary funds; and

WHEREAS, the Governor, the Illinois Senate, the Chicago City Council and the various Cook County suburban Mayor's organizations have joined this body in recognizing the need for meaningful property tax reform for our shared constituents.

NOW, THEREFORE, BE IT RESOLVED, by this body, that the immediate ratification of the governor's amendatory veto of HB 664 by the Illinois legislature is strongly requested by the Cook County Board of Commissioners so that 2nd Installment 2006 Tax Bills are issued without further delay and with the significant tax relief provided by the amendatory veto; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be immediately provided to the entire leadership and membership of the Illinois General Assembly and the Illinois Senate.

Approved and adopted this 2nd day of October 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

EXECUTIVE SESSION

Transmitting a Communication, dated September 26, 2007 from

JERRY BUTLER, Chairman, Joint Conference Committee of the Medical Staff of
Stroger Hospital of Cook County

In my capacity as Chair of the Joint Conference Committee of the Medical Staff of Stroger Hospital of Cook County, I am respectfully requesting that the matter referenced in this transmittal letter be placed on the Board's agenda for the next available meeting to be heard in Executive Session pursuant to the Open Meetings Act to consider a matter regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by a public body." Open Meetings Act, 5 ILSC § 120-2(c)(17).

In accordance with Cook County Code Sections 2-108(z)(1) and 2-108(h)(1), Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

EXECUTIVE SESSION

Commissioner Butler, seconded by Commissioner Moreno, moved that the Regular Session be recessed and that Executive Session be convened to discuss the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by a public body. This request for a closed meeting is made pursuant to the Illinois Open Meeting Act, specifically, 5 ILSC § 120-2(c)(17). **The motion carried and the Board of Commissioners convened in Executive Session.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2007

BOARD RECONVENED

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Butler, seconded by Commissioner Steele, moved the recommendation of the Stroger Hospital of Cook County Medial Staff Joint Conference Committee regarding the physician who is the subject of today's Executive Session be rejected and that the physician be removed as department chair. **The motion carried.**

Commissioners Maldonado, Moreno and Suffredin voted "no".

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 16, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

* * * * *

A Special meeting of the Board of Commissioners of Cook County has been called for Wednesday, October 10, 2007 at 1:00 P.M.

County Clerk